

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011168

FILED
Jan 20, 2011
Secretary of State

Entity Name: KEY POWER DRIVING & TRAFFIC SCHOOL, INC.

Current Principal Place of Business:

1570 W. 43RD PL., SUITE 25
HIALEAH, FL 33012

New Principal Place of Business:

3790 NW 11 STREET
MIAMI, FL 33126

Current Mailing Address:

1570 W. 43RD PL., SUITE 25
HIALEAH, FL 33012

New Mailing Address:

3790 NW 11 STREET
MIAMI, FL 33126

FEI Number: 06-5097157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACUILAR, OSCAR R EA
O&P TAX-ACCOUNTING CORP.
11890 SW 8TH ST., PENTHOUSE #5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MIR, FELIX WALTER
14337 SW 17TH ST
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FELIX WALTER MIR

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIR, FELIX WALTER
Address: 14337 SW 17TH ST
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: PALERMO, CYNTHIA
Address: 14337 SW 17TH ST
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIX WALTER MIR

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date