2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011168

FILED Jan 24, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3790 NW 11 STREET MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

3790 NW 11 STREET MIAMI, FL 33126

FEI Number: 65-0971571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 P 01/24/2012