2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000088773

Entity Name: KEY INTERNATIONAL HOLDINGS, INC.

FILED
Aug 12, 2014
Secretary of State
CC9567479692

Current Principal Place of Business:

848 BRICKELL AVE., SUITE 1100 MIAMI. FL 33131

Current Mailing Address:

848 BRICKELL AVE., SUITE 1100 MIAMI. FL 33131 US

FEI Number: 46-1253019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEVILLA, CHARLOTTE R 4570 NW 93RD DORAL CT DORAL, FL 33178 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: CHARLOTTE R. SEVILLA 08/12/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DP

Name ARDID, DIEGO J Name ARDID, INIGO N

Address 848 BRICKELL AVE., SUITE 1100 Address 848 BRICKELL AVE., SUITE 1100

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

DP

SIGNATURE: DIEGO J. ARDID