

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078246

Entity Name: 1 KEY REALTY, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE #190
MIAMI, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE #190
MIAMI, FL 33179 US

FEI Number: 47-1807744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVERSANO, MICHAEL D
21100 NE 21 PLACE
MIAMI, FL 33179 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

Officer/Director Detail :

Title P
Name AVERSANO, MICHAEL D
Address 21100 NE 21ST PLACE
City-State-Zip: MIAMI FL 33179

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: MICHAEL AVERSANO

PRESIDENT

03/02/2015

Electronic Signature of Signing Officer/Director Detail

Date