2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000004908

Entity Name: GOLD KEY GROUP, INC.

Current Principal Place of Business:

26150 OLD 41 ROAD, #366577 BONITA SPRINGS, FL 34136

Current Mailing Address:

26150 OLD 41 ROAD, #366577 BONITA SPRINGS, FL 34136 US

FEI Number: 81-0999697 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIPP SCOTT, P.A. ATTN: JEFFREY S. WOOD, ESQ 110 SE 6TH STREET., SUITE 1500 FORT LAUDERDALE, FL 33301 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

FILED Apr 01, 2020

Secretary of State

9871409591CC

Officer/Director Detail:

Title PRESIDENT

Name GOLDBERG, MERYL

Address 26150 OLD 41 ROAD, #366577 City-State-Zip: BONITA SPRINGS FL 34136

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: MERYL GOLDBERG PREDSIDENT

Electronic Signature of Signing Officer/Director Detail

NT 04/01/2020

Date