2021 FOREIGN PROFIT CORPORATION 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

Name and Address of Current Registered Agent:

WOOD, JEFFREY S ESQ. C/O TRIPP SCOTT, P.A. 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: JEFFREY S. WOOD, ESQ.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameGOLDBERG, MERYLAddress26150 OLD 41 ROAD, #366577City-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.

PRESIDENT

SIGNATURE: MERYL GOLDBERG

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2021 Secretary of State 5068178332CC

Certificate of Status Desired: No

04/19/2021

Date

04/19/2021 Date