2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004744

Entity Name: SOLKEY, INC.

FILED Feb 28, 2012 Secretary of State

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

22241 LARKSPUR TRAIL BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

22241 LARKSPUR TRAIL BOCA RATON, FL 33433

FEI Number: 65-0940363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRIO, ARTURO F FERNANDEZ BARRIO, ARTURO 22241 LARKSPUR TRAIL 22241 LARKSPUR TRAIL BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: ARTURO FERNANDEZ BARRIO 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCST

Name: FERNANDEZ BARRIO, ARTURO Address: 22241 LARKSPUR TRAIL City-St-Zip: BOCA RATON, FL 33433

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: ARTURO FERNANDEZ BARRIO PCST 02/28/2012