

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99859

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: THE MORTGAGE KEY CORP.

## Current Principal Place of Business:

7221 CORAL WAY  
STE. 205  
MIAMI, FL 33155

## New Principal Place of Business:

7229-A CORAL WAY  
MIAMI, FL 33155

## Current Mailing Address:

7221 CORAL WAY  
STE. 205  
MIAMI, FL 33155

## New Mailing Address:

7229-A CORAL WAY  
MIAMI, FL 33155

FEI Number: 59-2336836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANCHEZ, ROLANDO  
221 CAMILO AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SANCHEZ, ROLANDO  
221 CAMILO AVE  
CORAL GABLES, FL 33134 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: ROLANDO SANCHEZ

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SANCHEZ, ROLANDO,  
Address: 221 CAMILO AVE  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLANDO SANCHEZ

PSD

03/29/2009

Electronic Signature of Signing Officer or Director

Date