

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: GOLDEN KEY REALTY GROUP, INC.

Current Principal Place of Business:

205 E. JOEL BLVD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

956 N.W. 106TH AVENUE CIRCLE
MIAMI, FL 33172 US

Current Mailing Address:

205 E. JOEL BLVD
LEHIGH ACRES, FL 33936

New Mailing Address:

956 N.W. 106TH AVENUE CIRCLE
MIAMI, FL 33172 US

FEI Number: 65-1021236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOZ, MIRIAM
205 E JOEL BLVD
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

VELOZ, MIRIAM
956 N.W. 106TH AVENUE CIRCLE
MIAMI, FL 33172 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIFE, IVETTE
Address: 956 N.W. 106TH AVENUE CIRCLE
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: VELOZ, MIRIAM
Address: 956 N.W. 106TH AVENUE CIRCLE
City-St-Zip: MIAMI, FL 33172 US

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: IVETTE LIFE

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date