CR2E034 (4/03)

FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT JUBR

Aug 08, 2003 8:00 am Secretary of State P02000019143 DOCUMENT # 1. Entity Name 08-08-2003 90094 036 ***158.75 HOLYKEYS, INC. Principal Place of Business Mailing Address 4709 CURRY FORD RD. 4709 CURRY FORD RD. ORLANDO FL 32812 ORLANDO FL 32812 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 01-0643587 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORENO, ALDO Street Address (P.O. Box Number is Not Acceptable) 4790 CURRY FORD RD. ORLANDO FL 32812 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be 4 After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change MORENO, ALDO NAME NAME 14671 BRADDOCK OAK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32812 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME HERMINA, JOSUE NAME STREET ADDRESS STREET ADDRESS 4512 INDIANAPOLIS BLVD. CITY-ST-ZIP CITY-ST-ZIP EAST CHICAGO IN 46312 TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

 I hereby certify that the information suindicated on this report or supplement of the corporation or the receiver or tr eried with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information al report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director istee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment w

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

Addition

attachment

Ittachmen 80137115 # P02000019143

August 6, 2003

HolyKeys, Inc 4709 Curry Ford Rd. Orlando, Florida 32812

Florida Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Department of Corporations,

The corporation did not receive the prior notice. I ask you to please waive the late fee. I have enclosed a check for \$158.75. A certificate of status is desired. I thank you for considering my request. We will be filing our report online next year.

Aldo Moreno, Director

HolyKeys, Inc.