

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117557

FILED
Mar 02, 2007
Secretary of State

Entity Name: MASTER KEY MORTGAGE, CORP.

Current Principal Place of Business:

250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

2828 CORAL WAY
SUITE 302
MIAMI, FL 33145 US

Current Mailing Address:

250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

2828 CORAL WAY
SUITE 302
MIAMI, FL 33145 US

FEI Number: 02-0731688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, LAZARO A
250 CATALONIA AVENUE
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALDES, LAZARO A
2828 CORAL WAY
302
MIAMI, FL 33145 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: LAZARO A VALDES

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, LAZARO
Address: 2734 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, LAZARO A
Address: 2828 CORAL WAY # 302
City-St-Zip: MIAMI, FL 33145

Title: VP () Change (X) Addition
Name: PEREZ, MIGUEL
Address: 2828 CORAL WAY # 302
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: LAZARO A VALDES

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03/02/2007

Electronic Signature of Signing Officer or Director

Date