

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123549

Entity Name: II GOLDEN KEYS, INC.

FILED  
Mar 21, 2007  
Secretary of State

## Current Principal Place of Business:

937 NW 132 AVE W  
MIAMI, FL 33182

## New Principal Place of Business:

450 WEST PARK DRIVE  
108  
MIAMI, FL 33172

## Current Mailing Address:

937 NW 132 AVE W  
MIAMI, FL 33182

## New Mailing Address:

PO BOX 35-1686  
MIAMI, FL 33135

FEI Number: 20-1554670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COREA, ANA N  
937 NW 132 AV W  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

COREA, ANA N  
450 WEST PARK DRIVE  
108  
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:

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: COREA, ANA N  
Address: 937 NW 132 AVE W  
City-St-Zip: MIAMI, FL 33182

Title: VP, (X) Delete  
Name: GARCIA, YOHANYS  
Address: 1330 SW 59 AVE  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change ( ) Addition  
Name: COREA, ANA N  
Address: PO BOX 35-1686  
City-St-Zip: MIAMI, FL 33135

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

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: ANA N. COREA

PRES

03/21/2007

Electronic Signature of Signing Officer or Director

Date