

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123549

Entity Name: II GOLDEN KEYS, INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

450 WEST PARK DRIVE  
108  
MIAMI, FL 33172

## New Principal Place of Business:

11630 SW 13 PL  
DAVIE, FL 33325

## Current Mailing Address:

PO BOX 35-1686  
MIAMI, FL 33135

## New Mailing Address:

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  
450 WEST PARK DRIVE  
108  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

COREA, ANA N  
11630 SW 13 PL  
DAVIE, FL 33325 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: ANA N COREA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA N COREA

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date