

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123549

Entity Name: II GOLDEN KEYS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

11630 SW 13 PL
DAVIE, FL 33325

New Principal Place of Business:

937 NW 132 AVE W
MIAMI, FL 33182

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
11630 SW 13 PL
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

COREA, ANA N
937 NW 132 AVE W
MIAMI, FL 33182 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

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PTE

05/01/2009

Electronic Signature of Signing Officer or Director

Date