2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154828

Entity Name: GOLD KEY PROPERTY INVESTMENT, INC.

FILED Apr 10, 2011 Secretary of State

w Principal Place of Business:

10209 ANDOVER POINT CIR. ORLANDO, FL 32825 US

Current Mailing Address: New Mailing Address:

10209 ANDOVER POINT CIR. ORLANDO, FL 32825 US

FEI Number: 33-1105935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTE, LAMINE 10209 ANDOVER POINT CIR. ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERTE, LAMINE

Address: 10209 ANDOVER POINT CIR. City-St-Zip: ORLANDO, FL 32825 US

Title: VP

Name: BERTE, MARIA D

Address: 10209 ANDOVER POINT CIR. City-St-Zip: ORLANDO, FL 32825 US

I hereby 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 all other like empowered.

SIGNATURE: LAMINE BERTE P 04/10/2011