

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130946

Entity Name: D KEY SOLUTION, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

750 E. SAMPLE RD.
BLDG.1 STE.4
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1101 SE 10TH STRETT
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-1548081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ANTONIO D
1101 SE 10TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

750 E. SAMPLE RD.
BLDG.1 STE.3
POMPANO BEACH, FL 33064 US

New Mailing Address:

750 E. SAMPLE RD.
BLDG.1 STE.3
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

AUTOMOBILES OF AMERICA EXPO
750 E. SAMPLE RD.
BLDG.1 STE.3
POMPANO BEACH, FL 33064 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: AUTOMOBILES OF AMERICA EXPO

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVDT () Delete
Name: FERREIRA, ANTONIO D
Address: 1101 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: D KEY SOLUTION, INC
Address: 750 E. SAMPLE RD. BLDG.1 STE.3
City-St-Zip: POMPANO BEACH, FL 33064 US

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: D KEY SOLUTION, INC

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date