

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049214

Entity Name: GOLDEN KEY PLAZA II, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

230 174TH STREET #2209
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

230 174TH STREET #2209
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE SUITE 225
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHUTOV, LEONID
Address: 230 174TH STREET #2209
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: SHUTO, ITTA
Address: 230 174TH STREET #2209
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: SERDYUK, VIKTORIA
Address: 244 KENWOOD AVE
City-St-Zip: STATEN ISLAND, NY 10312

Title: D () Delete
Name: GORODETSKY, IGOR
Address: 244 KENWOOD AVE
City-St-Zip: STATEN ISLAND, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHUTOV, LEONID
Address: 230 174TH STREET #2209
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

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: SHUTOV LEONID

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date