

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049214

Entity Name: GOLDEN KEY PLAZA II, INC.

FILED  
Jan 30, 2012  
Secretary of State

## Current Principal Place of Business:

16500 COLLINS AVENUE #1451  
SUNNY ISLES BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

16500 COLLINS AVENUE #1451  
SUNNY ISLES BEACH, FL 33160

## New Mailing Address:

FEI Number: 26-2662799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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

## OFFICERS AND DIRECTORS:

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

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

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: IGOR GORODETSKY

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date