

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092672

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** GOLDEN KEY PLAZA III, INC.

**Current Principal Place of Business:**

650 S FEDERAL HWY  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-3549792      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SHAPIRO, IRA R  
16375 NORTHEAST 18TH AVENUE  
SUITE 235  
NORTH MIAM 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: P  
Name: SHUTOV, LEONID  
Address: 230 174TH STREET #2209  
City-St-Zip: SUNNY ISLES BEACH, F; 33160

Title: D  
Name: SHUTOV, ITTA  
Address: 230 174TH STREET #2209  
City-St-Zip: SUNNY ISLES BEACH, F; 33160

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

Title: D  
Name: GORODETSKY, IGOR  
Address: 244 KENWOOD AVENUE  
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: LEONID SHUTOV

P

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date