

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003887

FILED
Feb 21, 2012
Secretary of State

Entity Name: STRATOS KEY GROUP INC

Current Principal Place of Business:

10470 NW 26 STREET
BAY B
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10470 NW 26 STREET
BAY B
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-1676840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: PT
Name: ROACH, NELSON
Address: 10470 NW 26 STREET BAY B
City-St-Zip: MIAMI, FL 33172

Title: VP,S
Name: DIZ, MICHAEL
Address: 10470 NW 26 STREET BAY B
City-St-Zip: MIAMI, FL 33172

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: ELENA ROACH

ADM

02/21/2012

Electronic Signature of Signing Officer or Director

Date