

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016665

FILED
Mar 03, 2011
Secretary of State

Entity Name: DEVELOPMENT KEYS CORP.

Current Principal Place of Business:

4711 NW 79 AVE SUITE 5E
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4711 NW 79 AVE SUITE 5E
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-1975438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MARIANELLA, MENA
4711 NW 79 AVE SUITE 5E
DORAL, FL 33166 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: MARIANELLA MENA

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MENA, JOSE C
Address: 9066 SW 73RD CT, UNIT 1410
City-St-Zip: MIAMI, FL 33156

Title: VICP
Name: MENA, MARIANELLA
Address: 9066 SW 73RD CT, UNIT 1410
City-St-Zip: MIAMI, FL 33156

Title: SECR
Name: LEE, WILLY
Address: 13101 SW 11 CT APT 209-B
City-St-Zip: PEMBROKE PINES, FL 33027

Title: TREA
Name: MENA, MARIANELLA
Address: 9066 SW 73RD CT, UNIT 1410
City-St-Zip: MIAMI, FL 33156

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: MARIANELLA MENA

VICP

03/03/2011

Electronic Signature of Signing Officer or Director

Date