

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016665

FILED
Apr 02, 2012
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:

9066 SW 73 RD CT
1410
MIAMI, FL 33156

Current Mailing Address:

4711 NW 79 AVE SUITE 5E
DORAL, FL 33166

New Mailing Address:

9066 SW 73 RD CT
1410
MIAMI, FL 33156

FEI Number: 27-1975438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARIANELLA, MENA
9066 SW 73 CT
1410
MIAMI, FL 33156 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

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TSC
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

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date