2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093617

Entity Name: LINK KEY, CORP.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10305 NW 41ST STREET 4523 NW 98TH AVENUE SUITE 131 DORAL, FL 33178

DORAL, FL 33178

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10305 NW 41ST STREET 4523 NW 98TH AVENUE SUITE 131 DORAL, FL 33178

FEI Number: 27-4005367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORDOVA, GONZALO J 6560 NW 114TH AVE. APT. 525 DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CORDOVA, GONZALO J Address: 4523 NW 98TH AVENUE City-St-Zip: DORAL, FL 33178 US

Title: SEC

Name: CORDOVA, GONZALO J Address: 4523 NW 98TH AVENUE City-St-Zip: DORAL, FL 33178 US

Title: TREA

Name: CORDOVA, GONZALO J Address: 4523 NW 98TH AVENUE City-St-Zip: DORAL, FL 33178 US

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: GONZALO J CORDOVA P 04/15/2011