2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032379

Entity Name: BLACK KEY GROUP, INC.

FILED Mar 28, 2012 Secretary of State

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

3445 NE 167TH STREET NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3445 NE 167TH STREET NORTH MIAMI BEACH, FL 33160

FEI Number: 27-5557896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACKER, JACK F 3445 NE 167TH STREET NORTH MIAMI BEACH, FL 33160 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACKER, ISABELLA

 Address:
 3445 NE 167TH STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: F

Name: LYKINS, WHITNEY

Address: 14040 BISCAYNE BLVD., APT# 1011

City-St-Zip: NORTH MIAMI, FL 33181

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: ISABELLA ACKER P 03/28/2012