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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000081839 (8)

1. Corporation Name

GOLD KEY ACCOUNTING, INC.

Principal Place of Business

13351 SW 79TH STREET
MIAMI FL 33183

Mailing Address

13351 SW 79TH STREET
MIAMI FL 33183-4101



3. Date Incorporated or Qualified

10/03/1996

3a. Date of Last Report

NA

2. Principal Place of Business

21 13351 SW 79 St.

Suite, Apt. #, etc.

22 City & State

23 MIAMI

24 Zip

33183

Country

25 Dade

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 MIAMI

29 Zip

33183

Country

30 FL

4. FEI Number

65-0699551

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PANIAQUA, ANGELA E
13351 SW 79TH STREET
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name

ANGELA E PANIAGUA

82 Street Address (P.O. Box Number is Not Acceptable)

13351 SW 79 ST

83 City

MIAMI

84 State

FL

85 Zip Code

33183

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Angela E Paniagua

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-stating)

4-11-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

Angela E Paniagua
President

STREET ADDRESS 13351 SW 79 St

CITY-ST-ZIP MIAMI FL 33183

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Angela E Paniagua

4-11-97

CR2E034 (9/96)