

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094103

FILED
May 04, 2012
Secretary of State

Entity Name: GRAND KEY CORPORATION

Current Principal Place of Business:

445 GRAND BAY DRIVE
SUITE 211
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DRIVE
SUITE 211
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0730597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCHI, HUGO
445 GRAND BAY DRIVE
SUITE 211
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: DPS
Name: BIANCHI, HUGO
Address: 445 GRAND BAY DR.#211
City-St-Zip: KEY BISCAYNE, FL 33149

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: HUGO BIANCHI

DPS

05/04/2012

Electronic Signature of Signing Officer or Director

Date