

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032379

Entity Name: BLACK KEY GROUP, INC.

Current Principal Place of Business:

3445 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3445 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-5557896

Certificate of Status Desired: No

Name and Address of Current 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ACKER, ISABELLA
Address 3445 NE 167TH STREET
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title P
Name LYKINS, WHITNEY
Address 459 NE 62ND STREET
City-State-Zip: MIAMI FL 33138

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

PARTNER

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date