

F110000002338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

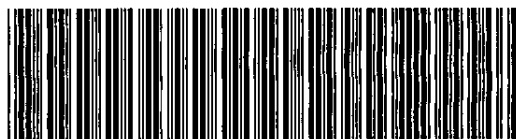
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Brown 8-2-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KELVERION, INC.
Name of Corporation

DOCUMENT NUMBER: F11000002338

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN A FIGUEROA
Name of Contact Person

JUAN A FIGUEROA PA CPA
Firm/Company

1428 BRICKELL AVENUE, SUITE 206
Address

MIAMI, FLORIDA 33131
City/State and Zip Code

JUAN@JAFCPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN A FIGUEROA at (305) 448-5844
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
KELVERION, INC.
2. This entity was authorized to transact business in Florida on 06/03/2011 and its Florida document number is F11000002338
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

ADD AS D

Name and Address

NEAL MCCREESH

1428 BRICKELL AVENUE, SUITE 206

MIAMI, FLORIDA 331331

DELETE AS D

DENIS MURPHY

WEAVERS COURT BUSINESS PL

LINFIELD PK BELFAST, UK BT125GH

(Attach additional pages if necessary)

+

Signature of an officer or director

NEAL MCCREESH

Typed or printed name of person signing

DIRECTOR

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314