

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072835

Entity Name: KELGUZLO, INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

6725 SW 29 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430624
MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-1034180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARIA E PRESIDE
11 CRANDON BLVD
273
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KELLY, MARIA E PRESIDE
700 BILTMORE WAY
APT 316
CORAL GABLE, FL 33143 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: MARIA E. KELLY

05/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLY, MARIA
Address: 101 CRANDON BLVD #273
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, MARIA
Address: 700 BILTMORE WAY APT. 3
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E. KELLY

PRES

05/26/2009

Electronic Signature of Signing Officer or Director

Date