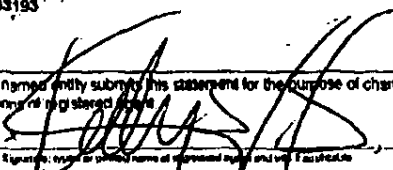
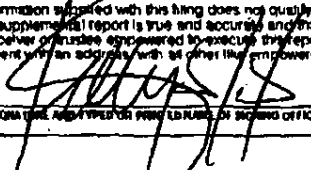


FILED
Jul 25, 2003 8:00 am
Secretary of State

05-06-2003 90048 047 ***150.00

5/6/

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000051805																											
1. Entity Name KELLYS MARKETING GROUP CORPORATION																											
Principal Place of Business 8650 SW 149 AVE SUITE 308 MIAMI, FL 33193		Mailing Address 8650 SW 149 AVE SUITE 308 MIAMI, FL 33193																									
2. Principal Place of Business 8650 SW 149 AVE Suite, Apt. #, etc. SUITE 308 City & State MIAMI FL 33193		3. Mailing Address SAME. Suite, Apt. #, etc. City & State MIAMI FL 33193																									
4. FEI Number		☒ Applied For ☐ Not Applicable																									
5. Certificate of Status Depled		☐ \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent PRIETO, KELLYS J 8650 SW 149 AVE SUITE 308 MIAMI, FL 33193		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
8. 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. I am familiar with, and accept the obligations of, the registered agent. SIGNATURE:  DATE: 4/30/03 (NOTE: Registered Agent Signature required when changing)																											
9. Election Campaign Financing Trust Fund Contribution.		☐ \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																									
<table border="1"><tr><td>TITLE</td><td>PD</td><td>☐ Delete</td></tr><tr><td>NAME</td><td>PRIETO, KELLYS J</td><td></td></tr><tr><td>STREET ADDRESS</td><td>8650 SW 149 AVE</td><td></td></tr><tr><td>CITY - ST - ZIP</td><td>MIAMI, FL 33193</td><td></td></tr></table>		TITLE	PD	☐ Delete	NAME	PRIETO, KELLYS J		STREET ADDRESS	8650 SW 149 AVE		CITY - ST - ZIP	MIAMI, FL 33193		<table border="1"><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
TITLE	PD	☐ Delete																									
NAME	PRIETO, KELLYS J																										
STREET ADDRESS	8650 SW 149 AVE																										
CITY - ST - ZIP	MIAMI, FL 33193																										
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
<table border="1"><tr><td>TITLE</td><td></td><td>☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			<table border="1"><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
<table border="1"><tr><td>TITLE</td><td></td><td>☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			<table border="1"><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
<table border="1"><tr><td>TITLE</td><td></td><td>☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			<table border="1"><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
<table border="1"><tr><td>TITLE</td><td></td><td>☐ Delete</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY - ST - ZIP			<table border="1"><tr><td>TITLE</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>NAME</td><td></td><td></td></tr><tr><td>STREET ADDRESS</td><td></td><td></td></tr><tr><td>CITY - ST - ZIP</td><td></td><td></td></tr></table>		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
TITLE		☐ Change ☐ Addition																									
NAME																											
STREET ADDRESS																											
CITY - ST - ZIP																											
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.																											
SIGNATURE: 		Date: 4/30/03 (308) 9511 772																									