

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000138826

FILED
Dec 06, 2006
Secretary of State**Entity Name:** KELAMI INVESTMENT & MORE, CORP.**Current Principal Place of Business:**13725 NW 2 AVE.
MIAMI, FL 33168**New Principal Place of Business:****Current Mailing Address:**13725 NW 2 AVE.
MIAMI, FL 33168**New Mailing Address:****FEI Number:** 71-0956385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMOS, MIGUEL A
13725 NW 2 AVE.
MIAMI, FL 33168 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:** VP () Delete
Name: RAMOS, MIGUEL A
Address: 13725 NW 2 AVE.
City-St-Zip: MIAMI, FL 33168**Title:** P () Delete
Name: MARTINEZ, NELSON
Address: 13725 NW 2 AVE.
City-St-Zip: MIAMI, FL 33168**Title:** D () Delete
Name: CASERE, ROSA
Address: 13725 NW 2ND AVE
City-St-Zip: MIAMI, FL 33168**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: PEREZ, BEVERLY M
Address: 13725 NW 2 ND AVE
City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL RAMOS

VP

12/06/2006

Electronic Signature of Signing Officer or Director_____
Date