

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: KELTIC CONFIDENTIAL SERVICES, INC.

Current Principal Place of Business:

14313 SW 121 PL
MIAMI, FL 33186

New Principal Place of Business:

804 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 2226822
MIAMI, FL 33222 US

New Mailing Address:

FEI Number: 26-2491894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANO, KEITH
14313 SW 121 PL
MIAMI, FL 33186 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: DPS
Name: DELANO, KEITH
Address: 804 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: KEITH DELANO

DPS

04/19/2011

Electronic Signature of Signing Officer or Director

Date