

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057207

Entity Name: MISS KELLY, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

6801 NW 77 AVE
209
MIAMI, FL 33166

New Principal Place of Business:

2271 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

6801 NW 77 AVE
209
MIAMI, FL 33166

New Mailing Address:

2271 CORAL WAY
MIAMI, FL 33145

FEI Number: 68-0678568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LUIS F
6801 NW 77 AVE,
209
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARDENAS DE ROJAS, NELLY N
2271 CORAL WAY
MIAMI, FL 33145 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: NELLY CARDENAS DE ROJAS

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS DE ROJAS, NELLY N
Address: 2271 CORAL WAY
City-St-Zip: MIAMI,, FL 33145

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: NELLY CARDENAS DE ROJAS

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date