

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101443

Entity Name: KELLYNCH CORP.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD, #2405
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD, #2405
MIAMI, FL 33132

New Mailing Address:

FEI Number: 99-0373640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE SUITE 400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

03/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BREST, JUAN TOMAS
Address: 900 BISCAYNE BLVD, #2405
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MAGDALENA, BEATRIZ
Address: 900 BISCAYNE BLVD, #2405
City-St-Zip: MIAMI, FL 33132

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: JUAN TOMAS BREST

D

03/06/2012

Electronic Signature of Signing Officer or Director

Date