

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 07, 2007
Secretary of State**

DOCUMENT# P97000024017

Entity Name: KELME INTERNATIONAL, INC.

Current Principal Place of Business:

9153 SOUTHWEST 72 AVENUE, SUITE T-8
MIAMI, FL 331561639

New Principal Place of Business:

12860 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33178

Current Mailing Address:

9153 SOUTHWEST 72 AVENUE, SUITE T-8
MIAMI, FL 331561639

New Mailing Address:

12860 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33178

FEI Number: 65-0735598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVEIRA, DUARTE
9153 SW 72 AVENUE, SUITE T-8
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DA SILVEIRA, DUARTE
12860 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33178 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: DUARTE DA SILVEIRA

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DA SILVEIRA, DUARTE
Address: 9153 SOUTHWEST 72 AVENUE, SUITE T-8
City-St-Zip: MIAMI, FL 331561639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DA SILVEIRA, DUARTE
Address: 12860 N.W. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: DUARTE DA SILVEIRA

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date