

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024017

Entity Name: KELME INTERNATIONAL, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9153 SW 72 AVENUE
T8
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

9153 SW 72 AVENUE
T8
MIAMI, FL 33156

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

Name and Address of New Registered Agent:

MANGIAMELI, DANIELE
9153 SW 72 AVENUE
T8
MIAMI, FL 33156 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: DANIELE MANGIAMELI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MANGIAMELI, DANIELE
Address: 9153 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33156

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: DANIELE MANGIAMELI

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date