2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048546

Entity Name: KESLEY, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

7640 NW 186TH ST. MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

7640 NW 186TH ST. MIAMI, FL 33015

FEI Number: 65-0764626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKE, TIMOTHY C CONCORD BLDG., STE. 608 66 W. FLAGLER ST. MIAMI, FL 33130 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BUSTAMANTE, MARGARITA

Address: 7976 NW 190 LN. City-St-Zip: MIAMI, FL 33015

Title: DV

 Name:
 BUSTAMANTE, MARLENT

 Address:
 7640 NW 186 STREET

 City-St-Zip:
 MIAMI, FL 33015

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: MARGARITA BUSTAMANTE DP 04/21/2011