

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048546

Entity Name: KESLEY, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

7640 NW 186TH ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7640 NW 186TH ST.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0764626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PRES
Name: BUSTAMANTE, MARGARITA
Address: 7640 NW 186 STREET
City-St-Zip: MIAMI, FL 33015

Title: VP
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

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date