

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068609

Entity Name: KELVIN ENTERPRISES, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

137 N MIAMI AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

PO BOX 651046
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0772997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, LUZ M
137 N MIAMI AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

MONTOYA, LUZ M
12475 SW 45 STREET
MIAMI, FL 33175 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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SANDOVAL, JOSE J
Address: 12475 SW 45 STREET
City-St-Zip: MIAMI, FL 33175

Title: PSD
Name: MONTOYA, LUZ M
Address: 12475 SW 45 STREET
City-St-Zip: MIAMI, FL 33175

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: LUZ M. MONTOYA

PSD

01/31/2011

Electronic Signature of Signing Officer or Director

Date