2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068609

Entity Name: KELVIN ENTERPRISES, INC.

FILED Apr 30, 2012 Secretary of State

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

137 N MIAMI AVENUE MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

PO BOX 651046 MIAMI, FL 33265

FEI Number: 65-0772997 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:

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 Date

OFFICERS AND DIRECTORS:

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 04/30/2012