2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49213

Entity Name: KELLEY FLEET, INC.

Current Principal Place of Business:

10155 COLLINS AVENUE APT 710 BAL HARBOR, FL 33154

Current Mailing Address:

10155 COLLINS AVENUE APT 710 BAL HARBOR, FL 33154

FEI Number: 59-2151818

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT 111 SW 3 STREET, 6TH FL. 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

Officer/Director Detail :

| Title | PD | Title | VD |
|-----------------|-----------------------------|-----------------|-----------------------------|
| Name | CHOCRON, DANIEL | Name | CHOCRON, SANTOS |
| Address | 10155 COLLINS AVE., APT 710 | Address | 10155 COLLINS AVE., APT 710 |
| City-State-Zip: | BAL HARBOR FL 33154 | City-State-Zip: | BAL HARBOR FL 33154 |
| Title | ASD | | |
| Name | CHOCRON, VIOLETA | | |
| Address | 10155 COLLINS AVE., APT 710 | | |
| City-State-Zip: | BAL HARBOR FL 33154 | | |

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.

PD

SIGNATURE: DANIEL CHOCRON

Electronic Signature of Signing Officer/Director Detail

FILED Jan 08, 2014 Secretary of State CC6770855424

Certificate of Status Desired: No

01/08/2014

Date