2015 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 Certificate of Status Desired: No

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

Date

FILED Jan 13, 2015

Secretary of State

CC4417404931

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.

SIGNATURE: DANIEL CHOCRON

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date