

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 461968

FILED
Apr 26, 2005
Secretary of State

Entity Name: KLEIDE CORPORATION

Current Principal Place of Business:

1919 BAY DR
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 403818
MIAMI BEACH, FL 331401818 US

New Mailing Address:

FEI Number: 59-1560893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKAR, JOSEPH
BEACH PROPERTIES INC
3100 COLLINS AVE
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELLER, ALBERTO,
Address: CASILLA 2036
City-St-Zip: QUITO, ECUADOR,

Title: V () Delete
Name: DELLER, FRIDA
Address: CASILLA 2036
City-St-Zip: QUITA, ECUADOR,

Title: VP (X) Delete
Name: DELLER, PIERRE,
Address: CASILLA 2036
City-St-Zip: QUITO, ECUADOR,

Title: S () Delete
Name: DELLER, MICHEL,
Address: CASILLA 2036
City-St-Zip: QUITO, ECUADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELLER, ALBERTO PR
Address: CASILLA 2036
City-St-Zip: QUITO, ECUADOR, EC

Title: VP (X) Change () Addition
Name: DELLER, FRIDA VP
Address: CASILLA 2036
City-St-Zip: QUITA, ECUADOR, EC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DELLER, MICHEL S
Address: CASILLA 2036
City-St-Zip: QUITO, ECUADOR, EC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALBERTO DELLER

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date