

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091426

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: KLEAN KRISTAL, INC.

**Current Principal Place of Business:**

20720 SW 122 AVENUE  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

20720 SW 122 AVENUE  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: 20-0165218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, DOLORES D  
20720 SW 122 AVENUE  
MIAMI, FL 33177 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GONZALEZ, DOLORES D  
Address: 20720 SW 122 AVENUE  
City-St-Zip: MIAMI, FL 33177

Title: VD  
Name: MORELL, MARLENE  
Address: 12320 SW 187 ST  
City-St-Zip: MIAMI, FL 33177

Title: S  
Name: DIAZ, MARLENE  
Address: 11915 SW 186 ST  
City-St-Zip: MIAMI, FL 33177

Title: T  
Name: SENIOR, WENDY  
Address: 20720 SW 122 AVENUE  
City-St-Zip: MIAMI, FL 33177

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: DOLORES GONZALEZ

PRES

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date