2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

Mar 26, 2008 8:00 am Secretary of State **DOCUMENT #461968** 03-26-2008 90024 050 ***150.00 **KLEIDE CORPORATION** Principal Place of Business Mailing Address 1919 BAY DR P O BOX 403818 MIAMI, FL 33141 US MIAMI BEACH, FL 33140-1818 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03172008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-1560893 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUISA RIVERA-KLEIDE CORP LIPSKAR, JOSEPH Street Address (P.O. Box Number is Not Acceptable) **BEACH PROPERTIES INC** 1198 VENETIAN WAY 3100 COLLINS AVE MIAMI BEACH, FL 33140 Zip Code 33<u>139</u> IMAIM 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent; or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if equicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME DELLER, ALBERTO PR NAME STREET ADDRESS CASILLA 2036 STREET ADDRESS CITY-ST-ZIP QUITO, ECUADOR, EC CITY-ST-ZIP TITLE ☐ Qelete TITLE ☐ Change ■ Addition DELLER, FRIDA VP NAME NAME STREET ADDRESS CASILLA 2036 STREET ADDRESS CITY-ST-ZIP QUITA, ECUADOR, EC CITY-ST-ZIP nn e ☐ Defete ☐ Change Addition DELLER, MICHEL S NAME NAME STREET ADDRESS CASILLA 2036 STREET ADDRESS QUITO, ECUADOR, EC CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED