

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004832

Entity Name: KLEO INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

645 NE 55TH TERR
MIAMI, FL 33137

New Principal Place of Business:

6815 BISCAYNE BLVD
SUITE 103-462
MIAMI, FL 33138

Current Mailing Address:

645 NE 55TH TERR
MIAMI, FL 33137

New Mailing Address:

6815 BISCAYNE BLVD
SUITE 103-462
MIAMI, FL 33138

FEI Number: 27-0308480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JAMES
645 NE 55TH TERR
MIAMI, FL 33137 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: CEO
Name: ROSENBERG, JAMES
Address: 645 NE 55TH TERR
City-St-Zip: MIAMI, FL 33137

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: JAMES ROSENBERG

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date