

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04201

FILED
Jan 19, 2011
Secretary of State

Entity Name: KALEX CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

6840 NW 77TH COURT
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6840 NW 77TH COURT
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0323800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
6840 NW 77TH COURT
MIAMI, FL 33166 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: P
Name: DIAZ, JORGE F
Address: 6840 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: T
Name: LLORENS, CARMEN
Address: 6840 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

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: JORGE DIAZ

MR.

01/19/2011

Electronic Signature of Signing Officer or Director

Date