

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61768

Entity Name: KLEIN DESIGN GROUP, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6356 ALTON ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6356 ALTON ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0191420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BARRY
6356 ALTON RD
MIAMI BEACH, FL 33141 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: PTD
Name: KLEIN, BARRY
Address: 6356 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VSD
Name: KLEIN, ELLEN
Address: 6356 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33141 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: BARRY KLEIN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date