

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L61768

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** KLEIN DESIGN GROUP, INC.

**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

02/08/2012

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

\_\_\_\_\_  
Date