

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041991

Entity Name: KLEIN AUTOMOTIVE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2150 NE 163RD ST
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2198 NE 163RD ST
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1004340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURKIN, ALEX J ESQ.
ONE BISCAYNE TOWER - SUITE 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KURKIN, ALEX J ESQ.
4300 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33137 US

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: ALEX KURKIN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSTROVSKY, HELIO
Address: 1 BISCAYNE TWR STE 2400/2 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: OSTROVSKY, EVA LEA
Address: 1 BISCAYNE TWR STE 2400/2 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: KLEIN, MICHAEL
Address: 1 BISCAYNE TWR STE 2400/2 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKHAI, KASHYAP
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KASHYAP BAKHAI

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date