

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041991

Entity Name: KLEIN AUTOMOTIVE, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

C/O KURKIN BRANDES, LLP
4300 BISCAYNE BLVD STE 305
MIAMI, FL 33137

Current Mailing Address:

C/O KURKIN BRANDES, LLP
4300 BISCAYNE BLVD STE 305
MIAMI, FL 33137

New Principal Place of Business:

C/O KURKIN BRANDES, LLP
4300 BISCAYNE BOULEVARD, SUITE 305
MIAMI, FL 33137

New Mailing Address:

C/O KURKIN BRANDES, LLP
4300 BISCAYNE BOULEVARD, SUITE 305
MIAMI, FL 33137

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.
4300 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

KURKIN, ALEX J ESQ.
4300 BISCAYNE BOULEVARD
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:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTEOVSKY, EVA
Address: 449 S MAYA PALM DR
City-St-Zip: BOCA RATON, FL 33422

Title: D () Delete
Name: KURKIN, ALEX ESQ.
Address: 4300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33137

Title: S () Delete
Name: KLEIN, RAPHAEL
Address: C/O 4300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLEIN, EVA
Address: C/O KURKIN BRANDES 4300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: KURKIN, ALEX J ESQ.
Address: 4300 BISCAYNE BOULEVARD, SUITE 305
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: KLEIN, RAPHAEL
Address: C/O KURKIN BRANDES 4300 BISCAYNE BLVD 305
City-St-Zip: MIAMI, FL 33137

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: EVA KLEIN

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date