

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041991

Entity Name: KLEIN AUTOMOTIVE, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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.
4300 BISCAYNE BOULEVARD
SUITE 305
MIAMI, FL 33137 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: KLEIN, EVA
Address: C/O KURKIN BRANDES 4300 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33137

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

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

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: KEILA GONZALEZ

COMP

01/24/2011

Electronic Signature of Signing Officer or Director

Date