2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059179

Entity Name: KLS CARGO CORPORATION

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

652 NE 63 ST 537 NE 70 ST 404 MIAMI, FL 33138

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

537 N.E 70ST MIAMI, FL 33138

FEI Number: 65-1110763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SILVIA, VITALE G
 SILVIA, VITALE G

 8900 NW 35 LANE
 537 NE 70 ST

 MIAMI, FL 33172
 US

 MIAMI, FL 33138
 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: ARIEL VIVACQUA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VIVACQUA, ARIEL

 Address:
 652 NE 63 ST SUITE 404

 City-St-Zip:
 MIAMI, FL 33138

Title: V

 Name:
 VITALE, SILVIA

 Address:
 537 N.E 70 ST

 City-St-Zip:
 MIAMI, FL 33138

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: ARIEL VIVACQUA OWNE 04/28/2011