2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074487

Entity Name: KLAVES, INC.

MIAMI, FL 33131

FILED Jan 13, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

711 BILTMORE WAY #603 1581 BRICKELL AVENUE

CORAL GABLES, FL 33134 1402

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

325 S. BISCAYNE BLVD 1581 BRICKELL AVENUE

1526 1402

MIAMI, FL 33129

FEI Number: 16-1615242 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:

KUVE, ALEXA KUBE, ELIDE

325 S. BISCAYNE BLVD 1581 BRICKELL AVENUE

1526 1402 MIAMI E

CORAL GABLES, FL 33134 US MIAMI, FL 33129 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.

0.01.47.105

SIGNATURE: ELIDE KUBE 01/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: KUVE, ALEXA Name: KUBE, ELIDE

Address: 325 S. BISCAYNE BLVD, #1526 Address: 1581 BRICKELL AVENUE #1402

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33129

Title: VP () Delete Title: PRES (X) Change () Addition

Name:DE RODRIGUEZ, LINDA KUBEName:DE RODRIGUEZ, LINDAAddress:711 BILTMORE WAY #603Address:TEN ARAGON AVENUE #707City-St-Zip:CORAL GABLES, FL 33134City-St-Zip:CORAL GABLES, FL 33134

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: ELIDE KUBE PRES 01/13/2008