

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074487

Entity Name: KLAVES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1581 BRICKELL AVENUE
1402
MIAMI, FL 33129

Current Mailing Address:

1581 BRICKELL AVENUE
1402
MIAMI, FL 33129

New Principal Place of Business:

1000 BRICKELL AVE.
335
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE.
335
MIAMI, FL 33131

FEI Number: 16-1615242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBE, ELIDE
1581 BRICKELL AVENUE
1402
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CASTRO, ANDERSON P.A.
1000 BRICKELL AVE
335
MIAMI, FL 33131 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: ANDERSON CASTRO

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KUBE, ELIDE
Address: 1581 BRICKELL AVENUE #1402
City-St-Zip: MIAMI, FL 33129

Title: PRES () Delete
Name: DE RODRIGUEZ, LINDA
Address: TEN ARAGON AVENUE #707
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, LINDA
Address: ONE ALHAMBRA CIRCLE #404
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: LEON, YVETTE
Address: ONE ALHAMBRA CIRCLE #404
City-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: LINDA RODRIGUEZ

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date