

**FILED**  
**Aug 04, 2003 8:00 am**  
**Secretary of State**

08-04-2003 90156 024 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # P02000125294**

1. Entity Name  
**KL INTERNATIONAL GROUP, INC.**



Principal Place of Business  
1304 SW 160 AVENUE  
SUITE 221  
SUNRISE, FL 33326

Mailing Address  
1304 SW 160 AVENUE  
SUITE 221  
SUNRISE, FL 33326

2. Principal Place of Business  
**1290 WESTON RD STE 306**

3. Mailing Address  
**1290 WESTON RD**

Suite, Apt. #, etc.  
**306 - C9**

Suite, Apt. #, etc.  
**306 - C9**

City & State  
**WESTON, FL**

City & State

Zip  
**33326**

Country  
**USA**

Zip  
**33326**

Country  
**USA**



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number  
**48-1286995**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**GBS CONSULTANTS  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Amended UBR is \$81.26  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PVST  
MARCHELLI, SILVIA  
1304 SW 160 AVENUE #221  
SUNRISE, FL 33326** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PVST  
MARCHELLI, SILVIA  
1290 WESTON RD STE 306-C9  
WESTON, FL 33326** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MARCHELLI, SILVIA  
1304 SW 160 AVENUE #221  
SUNRISE, FL 33326** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MARCHELLI, SILVIA  
1290 WESTON RD STE 306-C9  
WESTON, FL 33326** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP  
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CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Silvia Marchelli*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**07/30/03**  
Date

**(954) 659-8835**  
Daytime Phone #

CR2E034 (10/02)

*Attachment*

80136077  
*#* P02000125294

July 30, 2002

DIVISION OF CORPORATIONS  
UNIFORM BUSINESS REPORT  
P.O.BOX 1500  
TALLAHASSEE, FL 32302-1500

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RE: KL International Group, Inc.  
FEIN No. 48-1286995

We would like to request before your honorable department our company's exception to pay penalties generated by late filing of 2003 Uniform Business Report.

The reason of our delay was basically due to a change of address of our Corporation that ended up in not receiving UBR from in a timely manner. Since this is our first year in business and because of our inexperience dealing with this report we failed filling deadline.

You will find enclosed our UBR 2003 and check No. 2078 for \$ 150.00

We hope you might understand our exposition.

Looking forward to hearing from you soon.

Sincerely,

*Silvia Marchelli*  
KL International Group, Inc.