

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054835

Entity Name: KLEMAN USA CORP

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET
300
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191ST STREET
300
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.E. 191ST STREET
801
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191ST STREET
801
AVENTURA, FL 33180

FEI Number: 20-2901723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191 STREET, SUITE 801
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONDA, DANIEL E
Address: 2875 N.E. 191ST STREET, 300
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: FONDA, HERNAN A
Address: 2875 N.E. 191ST STREET, 300
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONDA, DANIEL E
Address: 2875 N.E. 191ST STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: FONDA, HERNAN A
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: DANIEL E. FONDA

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date