

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168086

Entity Name: KLM AUSFUHR, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

1628 MAEVE CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1628 MAEVE CIRCLE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 20-4003787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILUCKY, CPA, JAMES J
1280 US HIGHWAY 1
MALABAR, FL 32950 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, ALFREDO
Address: 3070 ALLAMANDA STREET, UNIT E
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: ROOKS-CASTILLO, KARLA S
Address: 3070 ALLAMANDA STREET, UNIT E
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTILLO, ALFREDO
Address: 3222 PERCIVAL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: T (X) Change () Addition
Name: ROOKS-CASTILLO, KARLA S
Address: 3222 PERCIVAL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: ALFREDO CASTILLO

D

06/23/2008

Electronic Signature of Signing Officer or Director

Date