

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157256

Entity Name: KLYP, INC.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

1504 BAY ROAD
#1118
MIAMI BEACH, FL 33139

New Principal Place of Business:

239 NW, 26 ST
MIAMI, FL 33127

Current Mailing Address:

1504 BAY ROAD
#1118
MIAMI BEACH, FL 33139

New Mailing Address:

239 NW, 26 ST
MIAMI, FL 33127

FEI Number: 45-0549778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGOUEDES, KYRIACOS
1504 BAY ROAD
#1118
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAGOUEDES, KYRIACOS
1750 N. BAYSHORE DR
#1511
MIAMI, FL 33132 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:

08/04/2008

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: LAGOUEDES, KYRIACOS
Address: 1504 BAY ROAD, #1118
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: POLIMENAKOS, JOHN
Address: 1504 BAY ROAD, #1118
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAGOUEDES, KYRIACOS
Address: 1750 N. BAYSHORE DR, #1511
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: POLIMENAKOS, JOHN
Address: 239 NW, 26 ST
City-St-Zip: MIAMI, FL 33127

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: KYRIACOS LAGOUEDES

D

08/04/2008

Electronic Signature of Signing Officer or Director

Date