

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089202

FILED
Apr 30, 2009
Secretary of State

Entity Name: KLG GENERAL SERVICES, INC.

Current Principal Place of Business:

1114 NE 8TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

2716 SW 2ND AVENUE
CAPE CORAL, FL 33914 US

Current Mailing Address:

1114 NE 8TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

2716 SW 2ND AVENUE
CAPE CORAL, FL 33914 US

FEI Number: 26-3446232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADE IN BRAZIL SERVICES, INC.
2808 9TH STREET SW
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
2301 FOWLER STREET
3
FORT MYRS, FL 33901 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: MARIA M. CALDAS-LOPES

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, ODAIR D
Address: 1114 NE 8TH STREET
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Delete
Name: RAMIREZ, PABLO
Address: 1313 S HOAGLAND AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: SC () Delete
Name: RODRIGUEZ BARAJAS, JOSE H
Address: 1313 S HOAGLAND AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: OF () Delete
Name: CANTARERO LOPEZ, ORBIN J
Address: 1313 S HOAGLAND AVENUE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, ODAIR D
Address: 2716 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: OF (X) Change () Addition
Name: CANTARERO LOPEZ, ORBIN
Address: 2716 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SC (X) Change () Addition
Name: RODRIGUEZ BARAJAS, JOSE H
Address: 2716 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: OF (X) Change () Addition
Name: MADRID VASQUES, JOSE J
Address: 2716 SW 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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: ODAIR DA COSTA OLIVEIRA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date