

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022955

Entity Name: KLM AUSFUHR, INC.

FILED
Apr 29, 2011
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:

CASTILLO, MANUEL
1628 MAEVE CIRCLE
WEST MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title: VP
Name: CASTILLO, MANUEL
Address: 1628 MAEVE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: P
Name: CASTILLO, ALFREDO
Address: 3222 PERCIVAL AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: MANUEL CASTILLO

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date