

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073683

Entity Name: KLIMATE GROUP INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

610 NW 106TH TERR
PEMBROKES PINES, FL 33026 US

New Principal Place of Business:

2001 BISCAYNE BLVD
3511
MIAMI, FL 33137 US

Current Mailing Address:

610 NW 106TH TERR
PEMBROKES PINES, FL 33026 US

New Mailing Address:

2001 BISCAYNE BLVD
3511
MIAMI, FL 33137 US

FEI Number: 27-3409521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMOVIC, NATALIE
610 NW 106TH TERR
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

KLIMOVIC, NATALIE
2001 BISCAYNE BLVD
3511
MIAMI, FL 33137 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: NATALIE KLIMOVIC

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KLIMOVIC, NATALIE
Address: 2001 BISCAYNE BLVD, #3511
City-St-Zip: MIAMI, FL 33137

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: NATALIE KLIMOVIC

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date