

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073683

Entity Name: KLIMATE GROUP INC

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD
3511
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD
3511
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-3409521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMOVIC, MILOS
2001 BISCAYNE BLVD
3511
MIAMI, FL 33137 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: P
Name: KLIMOVIC, MILOS
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: MILOS KLIMOVIC

COO

06/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date