

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088184

Entity Name: KL WOODS & FRAMES, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

5164 SW 158TH AV.
MIAMI, FL 33185

New Principal Place of Business:

%5164 SW 158TH AV.
MIAMI, FL 33185

Current Mailing Address:

5164 SW 158TH AV.
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-3767672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO DIAZ, MIRIAM
5164 SW 158TH AV.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LUDWIG, MIRIAM T VP
5164 SW 158TH AV.
MIAMI, FL 33185 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: MIRIAM TAMARGO LUDWIG

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LUDWIG, MIRIAM T
Address: 5164 SW 158TH AVENUE
City-St-Zip: MIAMI, FL 33185

Title: T
Name: LUDWIG, KLAUS H
Address: 5164 SW 158TH AVENUE
City-St-Zip: MIAMI, FL 33185

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: MIRIAM TAMARGO LUDWIG

VP

02/18/2012

Electronic Signature of Signing Officer or Director

Date