

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091372

Entity Name: KLEY, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
APT. 408
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

C/O VIVIAN KLEPACH
2000 TOWERSIDE TERRACE, APT. 408
MIAMI, FL 33138

New Mailing Address:

2000 TOWERSIDE TERRACE.C/O V.KLEPACH
APT. 408
MIAMI, FL 33138

FEI Number: 65-0790884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPACH, VIVIAN
2000 TOWERSIDE TERRACE
APT. 408
MIAMI, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEPACH, VIVIAN
Address: C/O 200 TOWERSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: KLEPACH, VIVIAN
Address: 2000 TOWERSIDE TERRACE, APT. 408
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEPACH, VIVIAN
Address: C/O 2000 TOWERSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVIAN KLEPACH

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date