

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091372

Entity Name: KLEY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
APT. 408
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0790884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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: VIVIAN KLEPACH

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date