

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044527

Entity Name: KLM CONSTRUCTION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6465 W 24TH AVE. #101
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161387
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0925176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDEIRO, DAMIAN
11315 NW 72 LN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LANDEIRO, DAMIAN
11275 SW 82ND AVENUE
MIAMI, FL 33156 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: DAMIAN LANDEIRO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDEIRO, KATYA M
Address: 11315 NW 72 LN
City-St-Zip: MIAMI, FL 33178

Title: CFO () Delete
Name: DAMIAN, LANDEIRO
Address: 11315 NW 72 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDEIRO, KATYA M
Address: 11275 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: CFO (X) Change () Addition
Name: DAMIAN, LANDEIRO
Address: 11275 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

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: DAMIAN LANDEIRO

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date