2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055858

Entity Name: KLM MX, INC.

FILED Apr 20, 2010 Secretary of State

Certificate of Status Desired ()

New Principal Place of Business: Current Principal Place of Business:

OPA LOCKA AIRPORT **HANGAR** OPA LOCKA, FL 33054

FEI Number: 65-0931052

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

2500 NE 135TH STREET 1401 SW 128TH TERRACE # H406 SUITE 901 NORTH MIAMI, FL 33181 PEMBROKE PINES, FL 33027

US

FEI Number Not Applicable ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEEK, LYNN MEEK, LYNN 2500 NE 135TH STREET 1401 SW 128TH TERRACE #901 # H406 NORTH MIAMI, FL 33181 US PEMBROKE PINES, FL 33027 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: 04/20/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MEEK, KENNETH L Name:

OPA LOCKA AIRPORT HANGAR Address: City-St-Zip: OPA LOCKA, FL 33054

Title: ST

MEEK, LYNN Name:

Address: OPA LOCKA AIRPORT HANGAR OPA LOCKA, FL 33054 City-St-Zip:

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: LYNN MEEK ST 04/20/2010