

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055858

Entity Name: KLM MX, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

OPA LOCKA AIRPORT
HANGAR
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1401 SW 128TH TERRACE
H406
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0931052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, LYNN
1401 SW 128TH TERRACE
H406
PEMBROKE PINES, FL 33027 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: P
Name: MEEK, KENNETH L
Address: OPA LOCKA AIRPORT HANGAR
City-St-Zip: OPA LOCKA, FL 33054

Title: ST
Name: MEEK, LYNN
Address: OPA LOCKA AIRPORT HANGAR
City-St-Zip: OPA LOCKA, FL 33054

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

_____ Electronic Signature of Signing Officer or Director

ST

03/16/2011

_____ Date