

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012581

FILED
Feb 14, 2006
Secretary of State

Entity Name: KOTIP, INC.

Current Principal Place of Business:

45 NE 2ND AVE.
MIAMI, FL 33132

New Principal Place of Business:

3015 NW 79ST #E46
MIAMI, FL 33147

Current Mailing Address:

13927 SW 90TH AVE
SUITE A-202
MIAMI, FL 33176

New Mailing Address:

7957 SW 104 ST
B210
MIAMI, FL 33156

FEI Number: 65-0986323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOON, JANG OK
13927 SW 90TH AVE
SUITE A202
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

YOON, JANG OK
7957 SW 104 ST
B210
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: _____

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YOON, JANG OK
Address: 13927 SW 90TH AVE #A202
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: YOON, GI-SEUNG
Address: 13927 SW 90TH AVE #A202
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOON, JANG OK
Address: 7957 SW 104 ST B210
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: YOON, GI-SEUNG
Address: 7957 SW 104 ST B210
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: JANG OK YOON

PD

02/14/2006

Electronic Signature of Signing Officer or Director

Date