

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031190

Entity Name: AKOYA HOLDINGS, INC.

FILED
Oct 03, 2007
Secretary of State

Current Principal Place of Business:

10621 N KENDALL DR
STE 120
MIAMI, FL 33176 US

New Principal Place of Business:

4457-A PURDY LANE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

10621 N KENDALL DR
STE 120
MIAMI, FL 33176 US

New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
#457
N. MIAMI BEACH, FL 33179 US

FEI Number: 13-4263904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FENLASON, JOHN D
4457-A PURDY LANE
WEST PALM BEACH, FL 33406 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: JOHN D. FENLASON

10/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: NAGY, IMRE
Address: 10621 N KENDALL DR STE 120
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MOLNAR, ZOLTAN S
Address: 4457-A PURDY LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: ZOLTAN SANDOR MOLNAR

DPT

10/03/2007

Electronic Signature of Signing Officer or Director

Date