

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000051463

FILED
May 06, 2008
Secretary of State**Entity Name:** KOITZI CORPORATION**Current Principal Place of Business:**2100 PONCE DE LEON BLVD STE 600
CORAL GABLES, FL 33134**New Principal Place of Business:**1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131**Current Mailing Address:**780 NW 42TH AVE
SUITE 416
MIAMI, FL 33126**New Mailing Address:**1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131**FEI Number:** 20-0179215**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VILLANUEVA, CARLOS J ESQ
2100 PONCE DE LEON BLVD STE 600
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**VILLANUEVA, CARLOS J ESQ
1000 BRICKELL AVENUE
SUITE 200
CORAL GABLES, FL 33131 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: CARLOS J. VILLANUEVA

05/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: URIONA, LUIS ANGEL
Address: 2100 PONCE DE LEON BLVD STE 600
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: URIONA, LUIS ANGEL
Address: 1000 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: LUIS ANGEL URIONA

D

05/06/2008

Electronic Signature of Signing Officer or Director

Date