

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082568

Entity Name: KOAH INC.

FILED
Nov 13, 2007
Secretary of State**Current Principal Place of Business:**7758 NW 44 ST
SUNRISE, FL 33351**New Principal Place of Business:**5700 NE 22ND WAY
#323
FORT LAUDERDALE, FL 33308**Current Mailing Address:**7758 NW 44 ST
SUNRISE, FL 33351**New Mailing Address:**5700 NE 22ND WAY
#323
FORT LAUDERDALE, FL 33308

FEI Number: 57-1136949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VAINBERG, SAMUEL
7758 NW 44 ST
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**ESPINOLA, EDUARDO
5700 NE 22ND WAY
#323
FORT LAUDERDALE FL, FL 33308 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: EDUARDO ESPINOLA

11/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: VAINBERG, SAMUEL
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351Title: D (X) Delete
Name: VAINBERG, DANIEL R
Address: 7758 NW 44 ST
City-St-Zip: SUNRISE, FL 33351**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: ESPINOLA, EDUARDO
Address: 5700 NE 22ND WAY #323
City-St-Zip: FORT LAUDERDALE, FL 33308Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO ESPINOLA

PRES

11/13/2007

Electronic Signature of Signing Officer or Director

Date