

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000082568

FILED
Dec 03, 2007
Secretary of State**Entity Name:** KOAH INC.**Current Principal Place of Business:**5700 NE 22ND WAY
#323
FORT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**5700 NE 22ND WAY
#323
FORT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 57-1136949**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESPINOLA, EDUARDO
5700 NE 22ND WAY
#323
FORT LAUDERDALE FL, FL 33308 US**Name and Address of New Registered Agent:**LAGARDERA, KELLY
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: KELLY LAGARDERA

12/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: LAGARDERA, KELLY
Address: 11617 NW 62TH TER #425
City-St-Zip: EL DORAL, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () 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: KELLY LAGARDERA

P

12/03/2007

Electronic Signature of Signing Officer or Director

Date