

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082568

Entity Name: KOAH INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

5700 NE 22ND WAY
#323
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5700 NE 22ND WAY
#323
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

11617 NW 62TH TER
#425
EL DORAL, FL 33178

New Mailing Address:

P.O. BOX 881064
BOCA RATON, FL 33488

FEI Number: 57-1136949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGARDERA, KELLY
5700 NE 22ND WAY
#323
FORT LAUDERDALE FL, FL 33308 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

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: P (X) Change () Addition
Name: ESPINOLA, EDUARDO
Address: 5700 NE 22ND WAY #323
City-St-Zip: FORT LAUDERDALE, FL 33308

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

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date