

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000082568

**FILED**  
**Mar 28, 2008**  
**Secretary of State****Entity Name:** KOAH INC.**Current Principal Place of Business:**11617 NW 62TH TER  
#425  
EL DORAL, FL 33178**New Principal Place of Business:**10766 CORAL WAY  
MIAMI, FL 33165**Current Mailing Address:**P.O. BOX 881064  
BOCA RATON, FL 33488**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:**ESPINOLA, EDUARDO  
5700 NE 22ND WAY  
#323  
FORT LAUDERDALE, 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

03/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** ESPINOLA, EDUARDO  
**Address:** 5700 NE 22ND WAY #323  
**City-St-Zip:** FORT LAUDERDALE, FL 33308**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** AMRAM, VICTOR  
**Address:** 7971 CHULA VISTA  
**City-St-Zip:** BOCA RATON, FL 33433

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

03/28/2008

Electronic Signature of Signing Officer or Director

Date