

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082568

Entity Name: KOAH INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

10766 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

7971 CHULA VISTA
BOCA RATON, FL 33433

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 33308 US

Name and Address of New Registered Agent:

AMRAM, VICTOR
7971 CHULA VISTA
BOCA RATON, FL 33433 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: VICTOR AMRAM

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP (X) Delete
Name: AMRAM, VICTOR
Address: 7971 CHULA VISTA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMRAM, VICTOR
Address: 7971 CHULA VISTA
City-St-Zip: BOCA RATON, FL 33433

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: VICTOR AMRAM

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date