

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032970

Entity Name: KOI INTERNATIONAL, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1611 SW 63 AVE
POMPANO BCH, FL 33068

New Principal Place of Business:

3930 SW 53RD AVENUE
DAVIE, FL 33314

Current Mailing Address:

1611 SW 63 AVE
POMPANO BCH, FL 33068

New Mailing Address:

3930 SW 53RD AVE
DAVIE, FL 33314

FEI Number: 80-0058579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, KWOK WAH
1611 SW 63 AVE
POMPANO BCH, FL 33068 US

Name and Address of New Registered Agent:

CHEUNG, KWOK WAH
3930 SW 53RD AVE
DAVIE, FL 33314 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEUNG, KWOK WAH
Address: 1611 SW 63 AVE
City-St-Zip: POMPANO BCH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEUNG, KWOK WAH
Address: 3930 SW 53RD AVE
City-St-Zip: DAVIE, FL 33314

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: KWOK WAH CHEUNG

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date