

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112903

Entity Name: KYOOBIT, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

19271 E. COTTONWOOD DR
1631
PARKER, CO 80138

New Principal Place of Business:

24365 E LOUISIANA PLACE
AURORA, CO 80018

Current Mailing Address:

19271 E. COTTONWOOD DR
1631
PARKER, CO 80138

New Mailing Address:

24365 E LOUISIANA PLACE
AURORA, CO 80018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLIN, SAUNDERS & ASSOCIATES
11120 N KENDALL DR
SUITE 204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORALES, MARIA NATALIA PSTD
Address: 19271 E. COTTONWOOD DR #1631
City-St-Zip: PARKER, CO 80138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORALES, MARIA NATALIA PSTD
Address: 24365 E LOUISIANA PLACE
City-St-Zip: AURORA, CO 80018

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: MARIA NATALIA MORALES

PSTD

04/07/2009

Electronic Signature of Signing Officer or Director

Date