

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143875

FILED
May 20, 2011
Secretary of State

Entity Name: COLEAH CORP.

Current Principal Place of Business:

11906 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

11906 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-1764120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALHOU, FLETCHER
11906 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RICHARDS, JACQUELINE
11906 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: JACQUELINE RICHARDS

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, JACQUELINE
Address: 11906 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC
Name: JOHNSON, HOWARD
Address: 11906 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: TRES
Name: FLETCHER, OWEN
Address: 11906 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: DIR
Name: RICHARDS, JACQUELINE
Address: 11906 MIRAMAR
City-St-Zip: MIRAMAR, FL 33025 US

I hereby 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 all other like empowered.

SIGNATURE: JACQUELINE RICHARDS

DIR

05/20/2011

Electronic Signature of Signing Officer or Director

Date