2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-17-2008 90022 017 ***150.00 DOCUMENT # P06000076152 1. Entity Name KOTÁ HOLDINGS, INC. MUUDOUV Principal Place of Business Mailing Address 2355 NE OCEAN BLVD., UNIT 8B 2355 NE OCEAN BLVD., UNIT 8B STUART, FL 34996 STUART, FL 34996 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #. etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number APPLIED FOR 13-4342529 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GROSSO, JOSEPH D. JR. ESQ Street Address (P.O. Box Number is Not Acceptable) 614 SE CENTRAL PARKWAY STUART, FL 34994 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition STEINBERG, DANIEL J. NAME NAME 2355 NE OCEAN BLVD., UNIT 8B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE Delete HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE 3111 F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with

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FILED Jan 17, 2008 8:00 am