2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076152

Entity Name: KOTA HOLDINGS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2355 NE OCEAN BLVD., UNIT 8B 4509 SE COMMERCE AVENUE

STUART, FL 34996 STUART, FL 34997

Current Mailing Address: New Mailing Address:

789 S FEDERAL HWY 4509 SE COMMERCE AVENUE

SUITE 100 STUART, FL 34997 STUART, FL 34994

FEI Number: 13-4342529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSSO, JOSEPH D. JR. ESQ 614 SE CENTRAL PARKWAY STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: STEINBERG, DANIEL J.

Address: 2355 NE OCEAN BLVD., UNIT 8B

City-St-Zip: STUART, FL 34996

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: DANIE J STEINBERG MGRM 04/30/2012