

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015834

Entity Name: C.O.I INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

15135 S BISCAYNE RIVER DR
NORTH MIAMI, FL 33169 US

New Principal Place of Business:

2110 NW 96 TERR
MIAMI, FL 33147 US

Current Mailing Address:

P.O. BOX 191298
MIAMI BEACH, FL 33119 DA

New Mailing Address:

FEI Number: 20-8925587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, CONNERY O
15135 S BISCAYNE RIVER DR
NORTH MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ISAACS, CONNERY O
2110 NW 96 TERR
MIAMI, FL 33147 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

05/08/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISAACS, CONNERY O
Address: 15135 S BISCAYNE RIVER DR
City-St-Zip: NORTH MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ISAACS, CONNERY O
Address: 2110 NW 96 TERR
City-St-Zip: MIAMI, FL 33147 US

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: CONNERY O. ISAACS

Electronic Signature of Signing Officer or Director

PRES

05/08/2008

Date