

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015834

Entity Name: C.O.I INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

2110 NW 96 TERR
MIAMI, FL 33147 US

New Principal Place of Business:

18450 NE 5TH AVENUE
#C011
NORTH MIAMI, FL 33179 US

Current Mailing Address:

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

New Mailing Address:

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

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
2110 NW 96 TERR
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ISAACS, CONNERY O
18450 NE 5TH AVENUE
#C011
NORTH MIAMI, FL 33179 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: CONNERY O ISAACS

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ISAACS, CONNERY O
Address: 18450 NE 5TH AVENUE #C011
City-St-Zip: NORTH MIAMI, FL 33179 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

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date