2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000704

Entity Name: CARZAM CONSTRUCTION, INC.

FILED Apr 30, 2009 Secretary of State

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

1430 NW 108 AVE 6305 SW 35 STREET 101 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

P.O. BOX 558331 MIAMI, FL 33255

FEI Number: 65-0886241 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:

ZAMORA, CARLOS M
1430 NW 108 AVE
MIAMI, FL 33172 US
ZAMORA, CARLOS M
6305 SW 35 STREET
MIAMI, FL 33155 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 ZAMORA, CARLOS M
 Name:
 ZAMORA, CARLOS M

 Address:
 1430 NW 108 AVE
 Address:
 6305 SW 35 STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33155

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: CARLOS ZAMORA PSD 04/30/2009