

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056499

Entity Name: ZAMLIY HOLDINGS, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

4455 NW 24TH AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

101 NE 2ND AVE.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4455 NW 24TH AVENUE
BOCA RATON, FL 33431

New Mailing Address:

101 NE 2ND AVE.
DEERFIELD BEACH, FL 33441

FEI Number: 02-0619174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAVAN, TAHSIN Y
4455 NW 24TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KALKAVAN, TAHSIN Y
101 NE 2ND AVE.
DEERFIELD BEACH, FL 33441 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:

07/03/2008

Electronic Signature of Registered Agent

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: YILMAZ, KALKAVAN
Address: 4455 NW 24TH AVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALKAVAN, TAHSIN Y
Address: 101 NE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: TAHSIN Y. KALKAVAN

PD

07/03/2008

Electronic Signature of Signing Officer or Director

Date