

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000056499

Entity Name: ZAMLIY HOLDINGS, INC.

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

101 NE 2ND AVE.  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

3701 NE 27TH TERRACE  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

101 NE 2ND AVE.  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

3701 NE 27TH TERRACE  
LIGHTHOUSE POINT, FL 33064

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  
101 NE 2ND AVE.  
DEERFIELD BEACH, FL 33441 US

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

KALKAVAN, TAHSIN Y  
3701 NE 27TH TERRACE  
LIGHTHOUSE POINT, FL 33064 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: TAHSIN Y. KALKAVAN

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KALKAVAN, TAHSIN Y  
Address: 3701 NE 27TH TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TAHSIN Y. KALKAVAN

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date