

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131095

Entity Name: ZAMO-AMERICA, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

6487 SW 85 STREET
MIAMI, FL 33144

New Principal Place of Business:

5780 W FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

616 SW 96 CT
MIAMI, FL 33174

New Mailing Address:

FEI Number: 13-4226368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ISRAEL
525 MERIDIAN AVENUE #105
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZAMORA, ISRAEL
616 SW 96 CT
MIAMI, FL 33174 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: ISRAEL ZAMORA

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMORA, ISRAEL
Address: 616 SW 96 CT
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: MOJENA, BARBARA
Address: 616 SW 96 CT
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: MOJENA, ALSHEY
Address: 616 SW 96 CT
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISRAEL ZAMORA

PD

03/03/2008

Electronic Signature of Signing Officer or Director

Date