2005 FOR PROFIT CORPORATION

SIGNATURE

FILED OF APR 28 AM 11: 10 SECTION ASSEE, FLORIDA TAIL ALLASSEE, FLORIDA ANNUAL REPORT **DOCUMENT # P03000069871** 1. Entity Name PETROZAM, INC. Mailing Address Principal Place of Business 8308 S.W. 157TH PL 8308 S.W. 157TH PL MIAMI, FL 33193 MIAMI, FL 33193 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0056908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAMORA, MARIO J DO NOT WRITE 8308 S.W. 157TH PL MIAMI, FL 33193 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ZAMORA, MARIO J NAME 8308 S.W. 157TH PL STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIE TITLE 700054200167 05/10/05--01021--001 **1500.00 ZMORA, MARIA O NAME 8308 S.W. 157TH PL STREET ADDRESS CiTY-ST-ZiP MIAMI, FL 33193 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

Daytime Phone 8