

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021136

Entity Name: D' ZAMORA CORP.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

15476 NW 77 COURT
368
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77 COURT
368
MIAMI LAKES, FL 33016

New Principal Place of Business:

6175 NW 1533 STREET
103
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NW 153 STREET
103
MIAMI LAKES, FL 33014

FEI Number: 20-4435678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY ESQ.
5827 SHERIDAN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ZAMORA, MARIO
6175 NE 153 ST
103
MIAMI LAKES, FL FL 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: MARIO ZAMORA

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ZAMORA, MARIO
Address: 15476 NW 77 COURT #368
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.S. (X) Change () Addition
Name: CAMPBELL, DWAYNE
Address: 6175 NW 153 STREET #103
City-St-Zip: MIAMI LAKES, FL 33014

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: DWAYNE CAMPBELL

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date