2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000021136

Entity Name: D' ZAMORA CORP.

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6175 NW 1533 STREET 103 MIAMI LAKES, FL 33014

New Mailing Address: Current Mailing Address:

6175 NW 153 STREET 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: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

V.S. Title: () Delete Title: (X) Change () Addition

CAMPBELL, DWAYNE NERYS, ELIDA Name: Name:

6175 NW 153 STREET #103 6175 NW 153 STREET #103 Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 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: ELIDA NERYS 02/28/2008 V.S.