2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000090307

Entity Name: MZM AMERICA FOOD & GASOLINE, INC.

FILED Nov 10, 2008 Secretary of State

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

36255 ST. RD. 70 EAST 36255 SATE RD. 70 EAST MYAKKA CITY, FL 34251 US MYAKKA CITY, FL 34251 US

Current Mailing Address: New Mailing Address:

9161 NW 24TH. CT. 36255 STATE RD. 70 EAST SUNRISE, FL 33322 US MYAKKA CITY, FL 34251 US

FEI Number: 20-5174656 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:

AHMAD, MOSHTAQUE

9161 N W 24TH. COURT

SUNRISE, FL 33322 US

AKTER, AKLIMA

1927 SE HARGRAVE STREET

ARCADIA, FL 34266 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: AKLIMA AKTER 11/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete Name: AHMAD, MOSHTAQUE

Address: 9161 NW 24TH. CT
City-St-Zip: SUNRISE, FL 34266 US

Title: S, D () Delete
Name: AHMAD, MOSHTAQUE

Address: 9161 NW 24TH. CT City-St-Zip: SUNRISE, FL 33322 US

Title: VP.D (X) Delete Name: ABEDIN, MD Z

Address: 1927 SOUTH EAST HARGRAVE STREET

City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: AKTER, AKLIMA

Address: 1927 S E HARGRAVE STREET City-St-Zip: ARCADIA, FL 34266 US

Name: BHUIYAN, AYESHA

Address: 1927 S E HARGRAVE STREET City-St-Zip: ARCADIA, FL 64266 US

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: AKLIMA AKTER P 11/10/2008