

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000039896

FILED
Jun 09, 2009
Secretary of State**Entity Name:** ZARAMAR CORP.**Current Principal Place of Business:**1985 S. OCEAN DRIVE
21M
HALLANDALE, FL 33009 US**Current Mailing Address:**P.O. BOX 1963
HALANDALE, FL 33008 US**New Principal Place of Business:**2851 NE 183 RD STREET
1614 E
AVENTURA, FL 33160 US**New Mailing Address:****FEI Number:** 22-3956608 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P (X) Delete
Name: WALCZAK, SABRINA
Address: 1985 S OCEAN DRIVE # 21M
City-St-Zip: HALLANDALE, FL 33009 US**Title:** P () Delete
Name: WALCZAK, RICHARD
Address: 2851 NE 183 STREET
City-St-Zip: AVENTURA, FL 33160 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: RICHARD WALCZAK

CEO

06/09/2009

Electronic Signature of Signing Officer or Director_____
Date