

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000040761

FILED
Nov 16, 2010
Secretary of State

Entity Name: ZELAMAR CONSTRUCTION, INC.

Current Principal Place of Business:

3770 NW 179TH STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

3770 NW 179TH STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-2463263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, MARCO T
3770 NW 179TH STREET
MIAMI GARDENS, FL 33055 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: PTS
Name: ZELAYA, MARCO T
Address: 3770 NW 179TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP
Name: DIAZ, MELVIN
Address: 3770 NW 179TH. STREET
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby 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 all other like empowered.

SIGNATURE: MARCO T. ZELAYA

PTS

11/16/2010

Electronic Signature of Signing Officer or Director

Date