2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042364

Entity Name: ZAME INDUSTRIAL BUILDER CONSTRUCTION INC.

FILED Jan 19, 2011 Secretary of State

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

13941 SW 52ND TERRACE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

13941 SW 52ND TERRACE MIAMI, FL 33175 US

FEI Number: 01-0965294 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:

MENA, MARIA E 13941 SW 52ND TERRACE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MENA, MARIA E

Address: 13941 SW 52ND TERRACE City-St-Zip: MIAMI, FL 33175 US

Title: VP

Name: MENA, MARIA E

Address: 13941 SW 52ND TERRACE City-St-Zip: MIAMI, FL 33175 US

Title: T

 Name:
 ZAMBRANO, JESUS V

 Address:
 13941 SW 52ND TERRACE

 City-St-Zip:
 MIAMI, FL 33175 US

Title:

 Name:
 ZAMBRANO, JESUS V

 Address:
 13941 SW 52ND TERRACE

 City-St-Zip:
 MIAMI, FL 33175 US

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: MARIA E MENA P 01/19/2011