

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000089572

Entity Name: AVRAM CORPORATION, INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

555 NE 34TH STREET
1803
MIAMI, FL 33137 US

Current Mailing Address:

555 NE 34TH STREET
1803
MIAMI, FL 33137 US

New Principal Place of Business:

1125 NE 125TH STREET
103
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0539866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, HERBERT J
555 NE 34TH STREET
1803
MIAMI, FL 33137 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 () Delete
Name: COLEMAN, HERBERT J
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: S () Delete
Name: BRIGETTE, WILLIAMS
Address: 1414 W 15TH STREET
City-St-Zip: LITTLE ROCK, AR 72202

Title: T () Delete
Name: BROWN, AUDREY
Address: 8311 ASCENSION RD
City-St-Zip: LITTLE ROCK, AR 72204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEMAN, HERBERT J
Address: 555 NE 34TH STREET, #1803
City-St-Zip: MIAMI, FL 33137 US

Title: S (X) Change () Addition
Name: COLEMAN, HERBERT J
Address: 555 NE 34TH STREET, #1803
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: COLEMAN, HERBERT J
Address: 555 NE 34TH STREET #1803
City-St-Zip: MIAMI, FL 33137

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: HERBERT J. COLEMAN

P

10/22/2008

Electronic Signature of Signing Officer or Director

_____ Date