

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000005003

Entity Name: ZAMORA CORPORATION

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

260 PALERMO AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

13405 SW 257TH TERR
MIAMI, FL 33032 US

New Mailing Address:

FEI Number: 65-0769754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ROSA A
13405 SW 257 TERR
MIAMI, FL 33032 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: ZAMORA, ROSA A
Address: 13405 SW 257 TERR
City-St-Zip: MIAMI, FL 33032

Title: D () Delete
Name: HERNANDEZ, MARIO A
Address: 13405 SW 257 TERR
City-St-Zip: MIAMI, FL 33032

Title: T () Delete
Name: HERNANDEZ, JOSE G
Address: 13405 SW 257 TERR
City-St-Zip: MIAMI, FL 33032

Title: S () Delete
Name: ZAMORA, ROSA A
Address: 13405 SW 257 TERR
City-St-Zip: MIAMI, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/V (X) Change () Addition
Name: HERNANDEZ, MARIO A
Address: 13405 SW 257 TERR
City-St-Zip: MIAMI, FL 33032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GONZALEZ, JOSE G
Address: 13405 SW 257 TERR
City-St-Zip: MIAMI, FL

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: ROSA ZAMORA

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date