

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000033160

Entity Name: FAMZ CORPORATION

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

21058 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

119 SE 1ST AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

18999 BISCAYNE BLVD., SUITE 205
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

18999 BISCAYNE BLVD., SUITE 205
AVENTURA, FL 33180 US

FEI Number: 65-0576252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, MUNIRA
3362 SW 51 STREET
FT. LAUDERDALE, FL 33312 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: PVD () Delete
Name: ALI, MUNIRA
Address: 3362 SW 51ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SD () Delete
Name: ALI, ANWAR
Address: 3362 SW 51 ST
City-St-Zip: FT LAUDERDALE, FL 33312

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 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: MUNIRA ALI

PVD

06/09/2006

Electronic Signature of Signing Officer or Director

Date