

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000704

FILED
Apr 30, 2009
Secretary of State

Entity Name: CARZAM CONSTRUCTION, INC.

Current Principal Place of Business:

1430 NW 108 AVE
101
MIAMI, FL 33172

New Principal Place of Business:

6305 SW 35 STREET
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 558331
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0886241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, CARLOS M
1430 NW 108 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ZAMORA, CARLOS M
6305 SW 35 STREET
MIAMI, FL 33155 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZAMORA, CARLOS M
Address: 1430 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZAMORA, CARLOS M
Address: 6305 SW 35 STREET
City-St-Zip: MIAMI, FL 33155

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: CARLOS ZAMORA

Electronic Signature of Signing Officer or Director

PSD

04/30/2009

Date