

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023071

FILED
Aug 06, 2008
Secretary of State

Entity Name: ZAMA ENTERPRISES CORP.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

14629 SW 104 STREET
SUITE 256
MIAMI, FL 33186

FEI Number: 65-0903188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNELLA, ANDRES
9100 SOUTH DADELAND BLVD.
SUITE 1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GHINES, ANTONIO
14629 SW 104 STREET
SUITE 256
MIAMI, FL 33186 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: ANDRES CANNELLA

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TV () Delete
Name: CANNELLA, ANDRES
Address: 9100 S DADELAND BLVD # 1500
City-St-Zip: MIAMI, FL 33156

Title: PS () Delete
Name: CANNELLA, ATSUKO Z
Address: 9100 S DADELAND BLVD # 1500
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TV (X) Change () Addition
Name: CANNELLA, ANDRES
Address: 14629 SW 104 STREET
City-St-Zip: MIAMI, FL 33186

Title: PS (X) Change () Addition
Name: CANNELLA, ATSUKO Z
Address: 14629 SW 104 STREET
City-St-Zip: MIAMI, FL 33186

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: ANDRES CANNELLA

TV

08/06/2008

Electronic Signature of Signing Officer or Director

Date