2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31496

Entity Name: ZARLENE IMPORTS, INC.

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

% JOSEPH ZERGER 1550 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

% JOSEPH ZERGER 1550 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334

FEI Number: 59-2473538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH ZERGER

1550 E. OAKLAND PARK BLVD.

FT. LAUDERDALE, FL 33334 US

DANIELLE ZERGER

1550 E. OAKLAND PARK BLVD.

FT. LAUDERDALE, FL 33334 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: DANIELLE ZERGER 01/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZERGER, JOSEPH, ZERGER, DANIELLE, Name: Name: 1550 E. OAKLAND PARK BLV 1550 E. OAKLAND PARK BLVD Address: Address: City-St-Zip: FT. LAUDERDALE, FL City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SD () Delete Title: VP (X) Change () Addition

Name: ZERGER, DANIELLE, Name: ZERGER, JOSEPH,

Address: 1550 E. OAKLAND PARK BLV
City-St-Zip: FT. LAUDERDALE, FL
Address: 1550 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: () Delete Title: SD () Change (X) Addition

Name: Name: LIORA FUZAILOV,

 Name
 Idea
 Elora FOZAICOV,

 Address:
 Address:
 1550 E.OAKLAND PARK BLVD

 City-St-Zip:
 City-St-Zip:
 FT.LAUDERDALE, FL 33334

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: DANIELLE ZERGER PD 01/03/2008