

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H31496

Entity Name: ZARLENE IMPORTS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2473538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELLE ZERGER
1550 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334 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: PD () Delete
Name: ZERGER, DANIELLE
Address: 1550 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

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

Title: SD () Delete
Name: LIORA FUZAILOV
Address: 1550 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LIORA FUZAILOV
Address: 1550 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: SD () Change (X) Addition
Name: DAVID DEPORTER
Address: 1550 E. OAKLAND PARK BLVD
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

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date