

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31496

Entity Name: ZARLENE IMPORTS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1550 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

Current Mailing Address:

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

New Mailing Address:

1550 EAST 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:

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

Title: DS
Name: ALEXANDER CAZIN
Address: 1550 E. OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: DANIELLE ZERGER

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date