2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051075

Entity Name: ZOLA KELLER FASHIONS, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

818 E LAS OLAS BLVD FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

818 E LAS OLAS BLVD FT LAUDERDALE, FL 33301

FEI Number: 81-0613114 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:

KELLER, AVE 818 EAST LAS OLAS BLVD. FT LAUDERDALE, FL 33301 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KELLER, AVE

 Address:
 818 E LAS OLAS BLVD

 City-St-Zip:
 FT LAUDERDALE, FL 33301

Title: \

 Name:
 KELLER, ZOLA

 Address:
 818 E LAS OLAS BLVD

 City-St-Zip:
 FT LAUDERDALE, FL 33301

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: AVE KELLER PRES 04/28/2010