

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064041

Entity Name: ZOHAR INVESTMENT, INC.

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

3190 NORTHEAST 211TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

19101 MYSTIC POINTE DR
AVENTURA, FL 33180

Current Mailing Address:

3190 NORTHEAST 211TH STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-4255175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TETNER, LUNA
Address: 3190 NORTHEAST 211TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: BENTOLILA, MARU
Address: 3190 NORTHEAST 211TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: DARWICH, SAMY
Address: 3190 NORTHEAST 211TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: TETTNER, SEINDEL
Address: 3190 NORTHEAST 211TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: POLLER, MINA
Address: 3719 N.E TERRACE
City-St-Zip: AVENTURA, FL 33180

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARU BENTOLILA

VP

04/17/2004

Electronic Signature of Signing Officer or Director

_____ Date