

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064041

Entity Name: ZOHAR INVESTMENT, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

13350 N.W 27 AVENUE
OPA LOCKA, FL 33045

New Principal Place of Business:

Current Mailing Address:

13350 N.W. 27 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

13350 N.W 27 AVENUE
OPA LOCKA, FL 33045

FEI Number: 13-4255175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: KINGSBERG, LUCIE
Address: 3615 NE 207 ST. APT 3211
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: DARWICH, SAMI
Address: 19101 MYSTIC POINTE DR #311
City-St-Zip: AVENTURA, FL 33180

Title: SEC () Delete
Name: BENTOLILA, MARU
Address: 19101 MYSTIC POINTE DR #311
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: LUCIE KINGSBERG

PS

02/21/2008

Electronic Signature of Signing Officer or Director

Date