

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064041

Entity Name: ZOHAR INVESTMENT, INC.

FILED
Jan 27, 2009
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 33045

New Mailing Address:

3190 NE 211 ST
AVENTURA, FL 33180

FEI Number: 13-4255175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LUNA, TETNER
3190 NE 211 ST
AVENTURA, FL 33180 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: LUNA TETNER

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KINIGSBERG, 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: PS (X) Change () Addition
Name: TETNER, LUNA
Address: 3190 ME 211 ST
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: KINIGSBERG, LUCIE
Address: 3615 NE 207 ST. APT 3211
City-St-Zip: AVENTURA, FL 33180

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: LUNA TETNER

PS

01/27/2009

Electronic Signature of Signing Officer or Director

Date