

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064041

Entity Name: ZOHAR INVESTMENT, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

13350 N.W 27 AVENUE
OPA LOCKA, FL 33045

New Principal Place of Business:

13300 N.W 27 AVENUE
OPA LOCKA, FL 33045

Current Mailing Address:

3190 NE 211 ST
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:

LUNA, TETNER
3190 NE 211 ST
AVENTURA, 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
Name: TETNER, LUNA
Address: 3190 ME 211 ST
City-St-Zip: AVENTURA, FL 33180

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

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

Title: DIR
Name: MATTOUT, DEBORAH
Address: 3190 NE 211 ST
City-St-Zip: AVENTURA, FL 33180

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: LUNA TETNER

PS

01/15/2010

Electronic Signature of Signing Officer or Director

Date