2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135335

Entity Name: ZABATANI MOTORS INC

FILED Jan 06, 2012 Secretary of State

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

4601 WEST HALLANDALE BEACH BLVD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3731 NW 107TH TERRACE PO BOX 814772 SUNRISE, FL 33351 SUNRISE, FL 33351

FEI Number: 20-0412382 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:

ZABATANI, AVIHU 3731 NW 107TH TERRACE SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: P.VP

 Name:
 ZABATANI, AVIHU

 Address:
 3731 NW 107TH TERRACE

 City-St-Zip:
 SUNRISE, FL 33351 US

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: AVIHU MANA 01/06/2012