

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010443

Entity Name: ZARA GROUP, INC

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

2426 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2530 PIERCE STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2426 MADISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2530- PIERCE STREET
HOLLYWOOD, FL 33020

FEI Number: 20-2202171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTOJIC, PREDRAG
2426 MADISON STREET
HOLLYWOOD, FL 33020 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: P () Delete
Name: OSTOJIC, PREDRAG
Address: 2426 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTOJIC, PREDRAG
Address: 2530 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S () Change (X) Addition
Name: OSTOJIC, PREDRAG
Address: 2530 PIERCE STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: PREDRAG OSTOJIC

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date