

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076637

Entity Name: ZAK, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3930 PEMBROKE ROAD
PEMBROKE PARK, FL 33021

New Principal Place of Business:

Current Mailing Address:

1110 SW 191ST TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4981267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, MOHAMMAD R
1110 SW 191ST TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ISMAIL, HAROON
1110 SW 191ST TERRACE
PEMBROKE PINES, FL 33029 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: HAROON ISMAIL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ISMAIL, MUDASSAR H
Address: 1110 SW 191ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: ISMAIL, HAROON
Address: 1110 SW 191ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC
Name: MOOSA, HANIF
Address: 1110 SW 191ST TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: MUHAMMED, SHAKEEL
Address: 9750 SW 13 TER
City-St-Zip: MIAMI, FL 33174

Title: D
Name: GOVARIA, SAMMED
Address: 12905 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: HAROON ISMAIL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date