

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040933

Entity Name: ZARA DISTRIBUTORS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2802 N.W. 72 AV
MIAMI, FL 33166

New Principal Place of Business:

7242 NW 54 ST
MIAMI, FL 33166

Current Mailing Address:

8665 N.W. 6TH LANE
111
MIAMI, FL 33126

New Mailing Address:

10775 NW 81 LANE
DORAL, FL 33178

FEI Number: 26-2473529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RUBEN D
2802 N.W. 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RADA, CLAUDIA
10775 NW 81 LANE
DORAL, FL 33178 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: RUBEN LOPEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADA, CLAUDIA L
Address: 8665 N.W 6TH LANE APT 111
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADA, CLAUDIA L
Address: 10775 NW 81 LANE
City-St-Zip: DORAL, FL 33178

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: CLAUDIA RADA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date