

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040933

Entity Name: ZARA DISTRIBUTORS INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
550
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36 ST
308
MIAMI, FL 33166

Current Mailing Address:

11456 NW 50TH TERR
DORAL, FL 33178

New Mailing Address:

7220 NW 36 ST
308
DORAL, FL 33166

FEI Number: 26-2473529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADA, CLAUDIA
11456 NW 50TH TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RADA, CLAUDIA
11456 NW 50TH TERR
DORAL, FL 33166 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: CLAUDIA RADA

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RADA, CLAUDIA L
Address: 11450 NW 50TH TERR
City-St-Zip: DORAL, FL 33178

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: CLAUDIA RADA

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date