

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048957

Entity Name: ZARA WIRELESS INC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

9080 NORTH WEST 23RD ST
SUITE G
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9080 NORTH WEST 23RD ST
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9080 NORTH WEST 23RD ST
SUITE G
CORAL SPRINGS, FL 33065 US

FEI Number: 27-2836062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, MICHELLE
9080 NORTH WEST 23RD ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

AHMED, MICHELLE
9082 NORTH WEST 23RD ST
CORAL SPRINGS, FL 33065 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: MICHELLE AHMED

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AHMED, MICHELLE
Address: 9082 NORTH WEST 23RD ST
City-St-Zip: CORAL SPRINGS, FL 33065 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: MICHELLE AHMED

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date