

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086804

FILED
Mar 30, 2011
Secretary of State

Entity Name: ZARA HOLDINGS INC.

Current Principal Place of Business:

14233 NW 19TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

14233 NW 19TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-3782887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NINI, SANA
14233 NW 19TH STREET
PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P
Name: NINI, SANA
Address: 14233 NW 19TH STREET
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: SANA NINI

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date