

PARP

**0636404**  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 4/22/2011 8:22:01 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

Elaine N. Walker  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** Z GALLERIE, INC.  
**Company ID:** 0636404  
**State of origin:** California  
**Formation date:** 4/10/2006 12:00:00 AM  
**Date filed:** 4/22/2011 8:22:01 PM  
**Fee:** \$15.00

**Principal Office**

1855 WEST 139TH STREET  
 GARDENA, CA 90249

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W MAIN ST  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

|                |                 |   |
|----------------|-----------------|---|
| CFO            | MICHAEL ZEIDEN  | 1855 W. 139TH STREET, GARDENA, CA 90249 |
| President      | JOSEPH ZEIDEN   | 1855 W. 139th Street, GARDENA, CA 90249 |
| Secretary      | MICHAEL ZEIDEN  | 1855 W. 139th Street, GARDENA, CA 90249 |
| Vice President | CAROLE MALFATTI | 1855 W. 139th Street, GARDENA, CA 90249 |

**Directors**

|          |                 |   |
|----------|-----------------|---|
| Director | JOSEPH ZEIDEN   | 1855 W. 139th Street, GARDENA, CA 90249 |
| Director | CAROLE MALFATTI | 1855 W. 139th Street, GARDENA, CA 90249 |
| Director | MICHAEL ZEIDEN  | 1855 W. 139th Street, GARDENA, CA 90249 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Michael Zeiden  |
| <b>Title</b>     | Secretary & CFO |