

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403232

FILED
Apr 30, 2007
Secretary of State

Entity Name: SUN LUCK RESTAURANT, INC.

Current Principal Place of Business:

1442 WEST 49TH STREET
HIALEAH, FL

New Principal Place of Business:

1442 WEST 49TH STREET
HIALEAH, FL 33012

Current Mailing Address:

1442 WEST 49TH STREET
HIALEAH, FL

New Mailing Address:

1442 WEST 49TH STREET
HIALEAH, FL 33012

FEI Number: 59-1417979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JOSE
1442 WEST 49TH STREET
HIALEAH, FL US

Name and Address of New Registered Agent:

MIRANDA, JOSE
1442 WEST 49TH STREET
HIALEAH, FL 33012 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, JOSE
Address: 1442 WEST 49TH STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, JOSE
Address: 1442 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

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: JOSE MIRANDA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date