2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # P03000148850 1. Entity Name LUCKY ORIENTAL MART, INC. Principal Place of Business Mailing Address 6356 SW 40 ST., STE D-0I 8356 SW 40 ST., STE D-01 SUITE D-1 SUITE D-1 MIAMI, FL 33155 MIAMI, FL 33155 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0640779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA TORRIENTE, COSME J ESQ DO NOT WRITE 155 SW 25TH RD MIAMI, FL 33129 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHEONG, YAN CHU NAME STREET ADDRESS 8356 SW 40 ST SUITE D-1 _ -U00000231876 D4/D7/05-80046-025 150.00 CITY-ST-ZIP MIAMI, FL 33129 DS TITLE LI, DONG HUA NAME STREET ADDRESS 8356 SW 40 ST SUITE D-1 MIAMI, FL 33129 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 expowered togexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED