2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 08:00 AM
Secretary of State

DOCUMENT # P03000148850

1. Entity Name
LUCKY ORIENTAL MART, INC.

Principal Place of Business	Mailing Address
8356 SW 40 ST., STE D-01 SUITE D-1 MIAMI, FL 33155	8356 SW 40 ST., STE D-01 SUITE D-1 MIAMI, FL 33155

03142007 No Chg-P CR2E034 (11/05)

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4. FEI Number
81-0640779
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DE LA TORRIENTE, COSME J ESQ
155 SW 25TH RD
MIAMI, FL 33129

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8. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000671140
03/28/07-80014-024 150.00

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	CHEONG, YAN CHU
STREET ADDRESS	8356 SW 40 ST SUITE D-1
CITY-ST-ZIP	MIAMI, FL 33129
TITLE	DS
NAME	LI, DONG HUA
STREET ADDRESS	8356 SW 40 ST SUITE D-1
CITY-ST-ZIP	MIAMI, FL 33129
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Yan Chu Cheong 03/15/07 305-220-2838
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #