

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144373

FILED
Apr 27, 2011
Secretary of State

Entity Name: LUCKY AMULET INC

Current Principal Place of Business:

19333 COLLINS AVENUE
SUITE 1206
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

18201 COLLINS AVE
SUITE 1607
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

19333 COLLINS AVENUE
SUITE 1206
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

18201 COLLINS AVE
SUITE 1607
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-5904350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180 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: BRODSKY, JACQUELINE
Address: 18201 COLLINS AVE SUITE 1607
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: JACQUELINE BRODSKY

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date