

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031091

FILED
Apr 21, 2011
Secretary of State

Entity Name: LUCKY CUT PRODUCTIONS, INC.

Current Principal Place of Business:

7733 NW 200TH ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7733 NW 200TH ST.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-2321866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN J. PEREZ & ASSOCIATES, P.A.
8569 PINES BOULEVARD
216
PEMBROKE PINES, FL FL US

Name and Address of New Registered Agent:

CAROLINA FERNANDEZ
7733 NW 200TH
MIAMI, FL FL 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: CAROLINA FERNANDEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FERNANDEZ, CAROLINA
Address: 7733 NW 200TH ST
City-St-Zip: MIAMI, FL 33015

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: CAROLINA FERNANDEZ

CF

04/21/2011

Electronic Signature of Signing Officer or Director

Date