2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 403232

Entity Name: SUN LUCK RESTAURANT, INC.

Current Principal Place of Business:

1442 WEST 49TH STREET HIALEAH, FL 33012

Current Mailing Address:

1442 WEST 49TH STREET HIALEAH, FL 33012

FEI Number: 59-1417979 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC8113630590

Officer/Director Detail:

Title P Title 5

NameMIRANDA, JOSENameRODRIGUEZ, CARLOTAAddress1442 WEST 49TH STREETAddress1442 WEST 49TH STREET

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

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.

PRESIDENT

SIGNATURE: JOSE MIRANDA

Electronic Signature of Signing Officer/Director Detail

04/30/2013

Date