2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170078

Entity Name: LUCKY ME DESIGNS, INC.

Current Principal Place of Business:

1635 MIAMI RD SUITE 1

FT LAUDERDALE, FL 33316

Current Mailing Address:

2531 NE 32ND CT

LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2032062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, PAUL O C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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.

Title

D

OWNER

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2013

Secretary of State

CC0029662515

Officer/Director Detail:

Title PSTD

Name DENISON, VICKI Name DENISON, KEN

Address 2531 NE 32ND CT Address 1 SOUTH MARINA DRIVE KLAC

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: KEY LARGO FL 33037

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: VICKI DENISON