

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000011707

Entity Name: LUCKY GIRL INC.

Current Principal Place of Business:

3033 MONUMENT ROAD,
SUITE #8
JACKSONVILLE, FL 32225

Current Mailing Address:

3033 MONUMENT ROAD,
SUITE #8
JACKSONVILLE, FL 32225 US

FEI Number: 90-0791059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LU, SAI E
3033 MONUMENT ROAD,
SUITE #8
JACKSONVILLE, FL 32225 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

Officer/Director Detail :

Title P
Name LU, SAI E
Address 3033 MONUMENT ROAD, SUITE #8
City-State-Zip: JACKSONVILLE FL 32225

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: SAI E LU

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date