

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029474

Entity Name: LUCKY WAVE MANAGEMENT INC.

Current Principal Place of Business:

225 NE MIZNER BLVD.
SUITE 610
BOCA RATON, FL 33432

Current Mailing Address:

225 NE MIZNER BLVD.
SUITE 610
BOCA RATON, FL 33432 US

FEI Number: 46-2414654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIM A. SHANE PA
5301 N. FEDERAL HIGHWAY
SUITE 130
BOCA RATON, FL 33487 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 YERMAKOV, YEVGENIY
Address 225 NE MIZNER BLVD.
SUITE 610
City-State-Zip: BOCA RATON FL 33432

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: YEVGENIY YERMAKOV

PRESIDENT

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date