

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 403232

FILED
Sep 22, 2011
Secretary of State

Entity Name: SUN LUCK RESTAURANT, INC.

Current Principal Place of Business:

1442 WEST 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1442 WEST 49TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1417979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, JOSE
1442 WEST 49TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MIRANDA, JOSE
Address: 1442 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: RODRIGUEZ, CARLOTA
Address: 1442 WEST 49TH STREET
City-St-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.

SIGNATURE: JOSE MIRANDA

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date