

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004032

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUCKY PAYDAY ADVANCE, INC.

Current Principal Place of Business:

1028 MISSION ST.
SAN FRANCISCO, CA 94103

New Principal Place of Business:

Current Mailing Address:

1028 MISSION ST.
SAN FRANCISCO, CA 94103

New Mailing Address:

FEI Number: 20-0834892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, EVELYNN
3546 ST. JOHN'S BLUFF RD. S #111
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

RAZON, EVELYNN
3546 ST. JOHN'S BLUFF RD. S #111
JACKSONVILLE, FL 32224 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: EVELYNN RAZON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEDINA, ROMMEL
Address: 1028 MISSION ST.
City-St-Zip: SAN FRANCISCO, CA 94103

Title: COO
Name: MEDINA, RUELL
Address: 1028 MISSION ST.
City-St-Zip: SAN FRANCISCO, CA 94103

Title: DS
Name: TAJALLE, CRYSTAL
Address: 1028 MISSION ST.
City-St-Zip: SAN FRANCISCO, CA 94103

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: CRYSTAL TAJALLE

DS

04/30/2012

Electronic Signature of Signing Officer or Director

Date