2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004680

Entity Name: LUCKY TEXTILE CORPORATION

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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240 NORTH COUNTRY CLUB BOULEVARD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

240 NORTH COUNTRY CLUB BOULEVARD BOCA RATON, FL 33487

FEI Number: 11-3163602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIKAS, WILLIAM 240 NORTH COUNTRY CLUB BLVD 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

OFFICERS AND DIRECTORS:

Title: PDC

Name: LIKAS, WILLIAM

Address: 240 NORTH COUNTRY CLUB BOULEVARD

City-St-Zip: BOCA RATON, FL 33431

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: WLIKAS PR 03/19/2012