

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002172

Entity Name: REAL 3 LUCKY LTD., INC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

80-83 GRENFELL STREET
KEW GARDENS, NY 11415

New Principal Place of Business:

19 GATEWAY DRIVE
GREAT NECK, NY 11021

Current Mailing Address:

80-83 GRENFELL STREET
KEW GARDENS, NY 11415

New Mailing Address:

19 GATEWAY DRIVE
GREAT NECK, NY 11021

FEI Number: 11-2673546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HELEN
4101 PINE TREE DR.
SUITE 1423
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: APPLEBAUM, MARILYN
Address: 329 W. ENGLEWOOD AVE
City-St-Zip: TEANECK, NJ 07666

Title: V
Name: KAPLAN, IDIDA
Address: 19 GATEWAY DR
City-St-Zip: GREAT NECK, NY 11021

Title: S
Name: GREENBAUM, FERN
Address: 4101 PINE TREE DRIVE #1617
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: KAPLAN, STEWART
Address: 19 GATEWAY DR
City-St-Zip: GREAT NECK, NY 11021

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: STEWART KAPLAN

T

01/10/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date