

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002172

Entity Name: REAL 3 LUCKY LTD., INC.

FILED  
Apr 06, 2011  
Secretary of State

## Current Principal Place of Business:

19 GATEWAY DRIVE  
GREAT NECK, NY 11021

## New Principal Place of Business:

## Current Mailing Address:

19 GATEWAY DRIVE  
GREAT NECK, NY 11021

## New Mailing Address:

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

## 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

04/06/2011

Electronic Signature of Signing Officer or Director

Date