

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048460

FILED
Mar 16, 2007
Secretary of State

Entity Name: LUCKY'S IMPORT CORPORATION

Current Principal Place of Business:

10513 GLEAM CT.
ORLANDO, FL 32836

New Principal Place of Business:

3135 CAPRI ISLE WAY
ORLANDO, FL 32835 US

Current Mailing Address:

10513 GLEAM CT.
ORLANDO, FL 32836

New Mailing Address:

3135 CAPRI ISLE WAY
ORLANDO, FL 32835 US

FEI Number: 59-3641426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, XIAO PING
10513 GLEAM CT.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

WU, XIAOWEI
3135 CAPRI ISLE WAY
ORLANDO, FL 32835 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: XIAOWEI WU

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WU, XIAO PING
Address: 10513 GLEAM CT.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WU, XIAOWEI
Address: 3135 CAPRI ISLE WAY
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XIAOWEI WU

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date