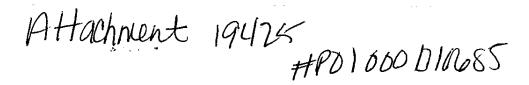
2002 UNIFORM BUSINESS REPORT (UBR)

2002 UNIFORM BUSINESS REPORT (UBR)					FILED Apr 01, 2002 8:00 am Secretary of State			
DOCUMENT # P0100010685 1. Entity Name LUCKY WAN, INC.					Secretary 01-21-2002 900			
LUCKY	VAN, INC.	\ \ \ \						
20921 NE 24TH AVENUE 20921		Aailing Address 20921 NE 24TH AVENUE MIAMI FL 33180			I (orindri ny orino neni orino orino rank orino orino orino	AL MARI BAHA SISTA	1441 444 6881	
2. Principal Place of Business 3		3. Mailing Address						
Suite: Apt. #; etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		4. 1	FEI Number 65 - 1093 22 0		oplied For at Applicable	
Zip	Country	Zip	Country	5. (Certificate of Status Desired	\$8.75 Add Fee Required		
	5. Name and Address of Current Re NYA, TONY SCAYNE BLVD, STE 988 33161	gistered Agent	. [7,_P	Name and Address of New Registered	Zip Code		
8. 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 Signature, hipsed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when relocately) DATE 9. This corporation is eligible to satisfy its-Intangible Tax filing requirement and elects to do so. (See criteria on back) After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.							to Fees	
11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIF IDP ISM, CHARLES 20921 NE 24TH AVENUE MIAMI FL 33180	Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD	DITIONS/CHANGES TO OFFICERS AN	☐ Change	Addition (10/6)	
NAME (1903) TO STREET ADDRESS CITY ST ZIP	RHRUAWAN RUSSM 2092/NE 24 AVE NMR FL 33180	CTES 🗆 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	20921	WAN RUSSMETES, Pres. NE 24 AVENUE BEACH FL 33180	☐ Change	Addition S	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME - STREET ADDRESS - CITY-ST-ZIP		-	☐ Change	Addition	
TITLE NAME STREET ADDRESS CHY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY- ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.p.(.)	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		1	Change	Addition	
NAME OF PERSONAL STREET ADDRESS CITY-ST-ZIP		, Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
13. Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Degree Phone #								



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Lucky Wan, Inc.
- 2. The name and address of the registered agent and office is:

Tony Pornprinya 10800 Biscayne Blvd., Ste 988 Miami, FL 33161

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as registered agent.

Tony Pomprinya

AHachmen + 19425 HP01000010688

LAW OFFICES

TONY PORNPRINYA

10800 BISCAYNE BOULEVARD SUITE 988

MIAMI, FLORIDA 33161

TELEPHONE: (305) 893-8989 TELEFAX: (305) 891-7717

TONY PORNPRINYA, ESQ. MICHAEL A. HALBERG, ESQ.

March 13, 2002

Florida Dept of State PO Box 6327 Tallahassee, FL 32314

RE: Lucky Wan, Inc.

Ref Number: P01000010685

Dear Sir or Madam:

In connection with the above captioned, please be advised of the following:

Please add Khruawan Russmetes, of 20921 NE 24 Avenue, North Miami Beach, FL 33180 as Director and President of the corporation.

Please correct Charles Sim as a director and vice president.

Please leave Tony Pornprinya as registered agent of the corporation. Attached you will please find an acceptance of registered agent.

Thank you and should you have any questions, please contact this effice.

Sincerely,

Tony Pornprinya, Esq.