2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000076102 05-02-2005 90477 041 ***150.00 1. Entity Name LUCK DEVELOPMENT CORPORATION 40010800 Principal Place of Business Mailing Address 1221 BRICKELL AVENUE 1221 BRICKELL AVENUE **SUITE 1590 SUITE 1590** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-1144184 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Jose F. Padro</u> PADRO, JOSE F CPA Street Address (P.O. Box Number is Not Acceptable) 8600 NW 53 TERRACE 8325 NW 53 St **SUITE 201** MIAMI, FL 33166 Suite 102 City Miami 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. I am familiar with, and accept the obligations of registered agent. 4/18/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change TITLE ☐ Defete TITLE Addition BERDICKEVSKY, ANDREA NAME NAME STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 1590 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete TITLE ☐ Change ☐ Addition TITLE BUSTAMANTE, FLORA NAME NAME 1221 BRICKELL AVENUE, SUITE 1590 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PENA-FIEL, JOSE D NAME STREET ADDRESS 1221 BRICKELL AVENUE, SUITE 1590 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

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12. I hereby certify that the information supplied with this filing does not qualify 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _			
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #