2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116224

FILED
Apr 21, 2011
Secretary of State

Entity Name: LUCKY MEGA CORPORATION

Current Principal Place of Business:

18712 NW 67TH AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18712 NW 67TH AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 03-0376235 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORIS, MILTON L
18712 NW 67TH AVE.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GORIS, MILTON L JR
18712 NW 67TH AVE.
MIAMI, FL 33015 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: MILTON L GORIS 04/21/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GORIS, MILTON F
Address: 18712 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: DV
Name: GORIS, MILTON L
Address: 18712 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: DT
Name: GORIS, EDWIN F
Address: 18712 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: CFO
Name: GORIS, MARITZA M
Address: 18712 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

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: MILTON L GORIS DV 04/21/2011
Electronic Signature of Signing Officer or Director Date