

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005928

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: LIGHT & LUCKY IMPORT EXPORT INC.

**Current Principal Place of Business:**

15066 SW 56TH ST.  
MIAMI, FL 33189

**New Principal Place of Business:**

6831 SW 147 AVENUE 1-2D  
MIAMI, FL 33193

**Current Mailing Address:**

15066 SW 56TH ST.  
MIAMI, FL 33189

**New Mailing Address:**

6831 SW 147 AVENUE 1-2D  
MIAMI, FL 33193

FEI Number: 90-0008233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LACAYO, OSCAR D  
15066 SW 56TH ST.  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

LACAYO, OSCAR D  
6831 SW 147 AVENUE 1-2D  
MIAMI, FL 33193 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: OSCAR L

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LACAYO, OSCAR D  
Address: 15066 SW 56TH ST.  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LACAYO, OSCAR D  
Address: 6831 SW 147 AVENUE 1-2D  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR LACAYO

PTE

04/20/2009

Electronic Signature of Signing Officer or Director

Date