

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000129461

FILED
Sep 16, 2009
Secretary of State**Entity Name:** LUCKY EYE INVESTMENTS, INC.**Current Principal Place of Business:**286 RACQUET CLUB ROAD
APT 101
WESTON, FL 33326**New Principal Place of Business:****Current Mailing Address:**286 RACQUET CLUB ROAD
APT 101
WESTON, FL 33326**New Mailing Address:****FEI Number:** 57-1141043**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MYOS FINANCIAL GROUP, INC
2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: URIBE, MARTA L
Address: 286 RACQUET CLUB ROAD, APT 101
City-St-Zip: WESTON, FL 33326

Title: DVP (X) Delete
Name: URIBE, LUIS G
Address: 286 RACQUET CLUB ROAD, APT 101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA L URIBE

P

09/16/2009

Electronic Signature of Signing Officer or Director

Date