

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117879

Entity Name: LUCKY FORTUNE, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1899-5 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

9963 VIA BERNINI
LAKE WORTH, FL 33467

Current Mailing Address:

1899-5 N CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

9963 VIA BERNINI
LAKE WORTH, FL 33467

FEI Number: 20-0321106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVD
Name: CHAN, CHECK C
Address: 9963 VIA BERNINI
City-St-Zip: LAKE WORTH, FL 334233467

Title: TD
Name: MAY, CHAN
Address: 9963 VIA BERNINI
City-St-Zip: LAKE WORTH, FL 33467

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: CHECK CHAN

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date