

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060575

FILED
Apr 05, 2012
Secretary of State

Entity Name: GOOD LUCK INVESTMENT, INC.

Current Principal Place of Business:

2964 NW 14TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2964 NW 14TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-0993236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LILA
2964 NW 14TH STREET
MIAMI, FL 33125 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: PVS
Name: ROSALES, LILA
Address: 2964 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

Title: VICE
Name: ROSALES, ROLANDO JR
Address: 2964 NW 14 STREET
City-St-Zip: MIAMI, FL 33125

Title: VICE
Name: ROSALES, JONATHAN
Address: 2964 NW 14 STRRET
City-St-Zip: MIAMI, FL 33125

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: LILA ROSALES

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date