2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082365

Entity Name: LUCKY CITY, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

5574 WEST SAMPLE RD MARGATE, FL 33073 US

Current Mailing Address: New Mailing Address:

5574 WEST SAMPLE RD MARGATE, FL 33073 US

FEI Number: 20-3203683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCUS, JOEL 676 W PROSPECT RD FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MEGNAUTH, DEBAH

Address: 7178 NORTHWEST 48TH COURT City-St-Zip: LAUDERHILL, FL 33319

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: MEGNAUTH DEBAH MR 04/28/2011