

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082365

Entity Name: LUCKY CITY, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5574 WEST SAMPLE RD
MARGATE, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5574 WEST SAMPLE RD
MARGATE, FL 33073 US

New Mailing Address:

FEI Number: 20-3203683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARCUS, JOEL CPA
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: JOEL MARCUS, CPA

04/19/2012

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: DEBAH MEGNAUTH

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date