

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106959

Entity Name: LUCKIE GROUP CORP.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

7955 NW 12 ST.  
SUITE 400  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

7955 NW 12 ST.  
SUITE 400  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 20-1398922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEDRIANES, PEDRO  
7955 NW 12 ST.  
SUITE 400  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: PEDRIANES, PEDRO  
Address: 7955 NW 12TH STREET SUITE 400  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: PEDRIANES, PEDRO  
Address: 7955 NW 12TH STREET SUITE 400  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: PEDRIANES, PEDRO  
Address: 7955 NW 12TH ST, SUITE 400  
City-St-Zip: MIAMI, FL 33126

Title: PDST (X) Change ( ) Addition  
Name: PEDRIANES, PEDRO  
Address: 7955 NW 12TH ST, SUITE 400  
City-St-Zip: MIAMI, FL 33126

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: PEDRO PEDRIANES

PDST

04/30/2008

Electronic Signature of Signing Officer or Director

Date