

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059330

Entity Name: LUCKY MOY,INC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

7041 S.W 40TH COURT
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7041 S.W 40TH COURT
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-2824264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOY, MIAO Z
7041 S.W 40TH COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MOY, LAI FONG
7041 S.W 40TH COURT
DAVIE, FL 33314 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: LAI FONG MOY

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOY, MIAO Z
Address: 7041 S.W 40TH COURT
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOY, LAI FONG
Address: 7041 S.W 40TH COURT
City-St-Zip: DAVIE, FL 33314 US

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: LAI FONG MOY

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date