

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121447

FILED
Feb 05, 2011
Secretary of State

Entity Name: LUCKY HILL VENTURES, INC.

Current Principal Place of Business:

29 RAMBLE LANE
LEVITTOWN, NY 11756 US

New Principal Place of Business:

Current Mailing Address:

29 RAMBLE LANE
LEVITTOWN, NY 11756 US

New Mailing Address:

FEI Number: 20-3532844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: YOSHIOKA, TAKAO
Address: 29 RAMBLE LANE
City-St-Zip: LEVITTOWN, NY 11756 US

Title: S
Name: YOSHIOKA, JANETTE
Address: 29 RAMBLE LANE
City-St-Zip: LEVITTOWN, NY 11756 US

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: JANETTE YOSHIOKA

S

02/05/2011

Electronic Signature of Signing Officer or Director

Date