

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000033561

Entity Name: LUCKY LUCAS COMPANY

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

69 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

201 FLORIDA AVE
MIAMI, FL 33166

Current Mailing Address:

69 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

201 FLORIDA AVE
MIAMI, FL 33166

FEI Number: 20-5062983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIDO, ARMANDO J
69 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ROMERO, CRISTINA
201 FLORIDA AVE
MIAMI, FL 33166 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: CRISTINA ROMERO

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, CRISTINA
Address: 201 FLORIDA AVE
City-St-Zip: MIAMI, FL 33166

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: CRISTINA ROMERO

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date