2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2007 8:00 am DOCUMENT # P06000105527 Secretary of State 1. Entity Name 02-13-2007 90046 049 ***150.00 LUCKY GAME ARCADE INC Principal Place of Business Mailing Address 12523 W OKEE RD HIALEAH GDNS FL 33018 12523 W OKEE RD HIALEAH GDNS FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-5367646 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, ADOLFO Street Address (P.O. Box Number is Not Acceptable) 8741 NW 111 TER HIALEAH GDNS FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agant and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 HIII Delete HHE ☐ Change Addition RODRIGUEZ, ADOLFO NAMI NAME 8741 NW 111 TER STREET ADDRESS STREET ADDRESS HIALEAH GDNS FL 33018 CITY ST-ZIP CITY ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME ENMA DIZ STREET ADDRESS 8741 NW ILLTER STREET ADDRESS CHY-SI-7IP CITY-ST-7IP HIALEAH GONS FL 33018 1000 ☐ Delete TITLE □ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP HILE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CITY - ST - 7/P Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP HILL: Defete TITLE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ACNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 826 - 1060

Date

FILED