

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105527

Entity Name: LUCKY GAME ARCADE INC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

12523 W OKEE RD
HIALEAH GDNS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12523 W OKEE RD
HIALEAH GDNS, FL 33018

New Mailing Address:

FEI Number: 20-5367646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAS, MILAGROS
12523 W OKEECHOBEE RD
HIALEAH GDNS, FL 33018 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: BLAS, MILAGROS
Address: 12523 W OKEE RD
City-St-Zip: HIALEAH GDNS, FL 33018

Title: T
Name: BLAS, VILADA
Address: 12523 W OKEE RD
City-St-Zip: HIALEAH GDNS, FL 33018

Title: S
Name: PEREZ, BRISEIDA
Address: 12523 W OKEE RD
City-St-Zip: HIALEAH GDNS, FL 33018

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: MILAGROS BLAS

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date