

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029523

FILED
Feb 24, 2009
Secretary of State

Entity Name: LUCKY BEVERAGE DISCOUNT INC.

Current Principal Place of Business:

3230 NW 38 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3230 NW 38 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8608020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, NORAIMA
358 PINE COURT
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

GARCIA-MARTINEZ, GILBERTO
3230 NW 38 ST
MIAMI, FL 33142 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: GILBERTO GARCIA-MARTINEZ

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LINARES, NORAIMA
Address: 358 PINE COURT
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GARCIA-MARTINEZ, GILBERTO
Address: 3230 NW 38 ST
City-St-Zip: MIAMI, FL 33142

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: GILBERTO GARCIA-MARTINEZ

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02/24/2009

Electronic Signature of Signing Officer or Director

Date