

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067919

Entity Name: LUCK II, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11608 CITY HALL PROMENADE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10809 NASHVILLE DR.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 26-0327009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONG, KENVIN H
10809 NASHVILLE DR.
COOPER CITY, FL 33026 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: MR
Name: ONG, KENVIN H
Address: 10809 NASHVILLE DR.
City-St-Zip: COOPER, FL 33026

Title: MRS
Name: ONG, DIANA MAI
Address: 10809 NASHVILLE DR.
City-St-Zip: COOPER CITY, FL 33026

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: DIANA ONG

MRS

04/19/2011

Electronic Signature of Signing Officer or Director

Date