

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124191

FILED
Feb 16, 2009
Secretary of State

Entity Name: GOOD LUCK ORIENTAL PLAZA, INC.

Current Principal Place of Business:

1314 US HWY 41 NORTH
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

1314 US HWY 41 NORTH
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 26-1430980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHENG, JIEHUANG
1210 PADGETT CIRCLE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

ZHENG, JIEHUANG
1314 US HWY 41 NORTH
INVERNESS, FL 34450 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: JIEHUANG ZHENG

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZHENG, JIEHUANG
Address: 1210 PADGETT CIRCLE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ZHENG, JIEHUANG
Address: 1314 US HWY 41 NORTH
City-St-Zip: INVERNESS, FL 34450

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: JIEHUANG ZHENG

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date