


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 27, 2008 8:00 am
Secretary of State

04-28-2008 90332 015 ***150.00

DOCUMENT # P07000131595 1. Entity Name LUCKY VEGAS ARCADE CORP					
Principal Place of Business 567 NE 150 ST MIAMI, FL 33161			Mailing Address 567 NE 150 ST MIAMI, FL 33161		
2. Principal Place of Business - No P.O. Box # 8050 N. MIAMI AVE		3. Mailing Address 8050 N. MIAMI AVE			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State MIAMI, FLA.		City & State MIAMI, FLA.		4. FEI Number 26-1564359	
Zip 33150	Country U.S.A.	Zip 33150	Country U.S.A.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROCA, JUAN 567 NE 150 ST MIAMI, FL 33161				7. Name and Address of New Registered Agent Name Hugo Morales Street Address (P.O. Box Number is Not Acceptable) 8050 N. MIAMI AVE, SUITE 1 City MIAMI FL Zip Code 33150	
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: <u>Hugo Morales</u> DATE: <u>04/24/2008</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOC) Registered Agents signature required when reappointing.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MORALES, HUGO 567 NE 150 ST MIAMI, FL 33161	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROCA, JUAN 567 NE 150 ST MIAMI, FL 33161	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Hugo Morales</u> DATE: <u>04/24/08</u> (305) 757-6311 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

PRESIDENT



66012241 ATTACHMENT

P07000131595

EIN Assistant

Your Progress: 1. Identity 2. Authenticate 3. Addresses 4. Details 5. EIN Confirmation

Congratulations! Your EIN has been successfully assigned.

EIN Assigned: **26-1564359**

Legal Name: **LUCKY VEGAS ARCADE CORP**

Your confirmation letter will be mailed to you. The confirmation letter will be your official IRS notice and will contain important information regarding your EIN. Allow up to 4 weeks for your letter to arrive by mail.

We strongly recommend you print this page for your records.

Click "Continue" to get additional information about using the new EIN.

[Continue >>](#)

Help Topics

? [Can the EIN be used before the confirmation letter is received?](#)