

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131595

FILED
Apr 17, 2009
Secretary of State

Entity Name: LUCKY VEGAS ARCADE CORP

Current Principal Place of Business:

8050 N. MIAMI AVE.
MIAMI, FL 33150

New Principal Place of Business:

8050 N. MIAMI AVE.
MIAMI, FL 33150 US

Current Mailing Address:

8050 N. MIAMI AVE.
MIAMI, FL 33150

New Mailing Address:

8050 N. MIAMI AVE.
MIAMI, FL 33150 US

FEI Number: 26-1564359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, HUGO
8050 MIAMI LANE, SUITE 1
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MORALES, HUGO
8050 N MIAMI AVE
SUITE 1
MIAMI, FL 33150 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: HUGO MORALES

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORALES, HUGO
Address: 8050 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33150

Title: V () Delete
Name: ROCA, JUAN
Address: 567 NE 150 ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORALES, HUGO
Address: 8050 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33150 US

Title: V (X) Change () Addition
Name: ROCA, JUAN
Address: 8050 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150 US

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: HUGO MORALES

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date