

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087595

FILED
Apr 19, 2012
Secretary of State

Entity Name: LUKIE GAMES, INC.

Current Principal Place of Business:

1337 N.W. 155TH DR.
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1337 N.W. 155TH DR.
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 26-3432103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: P, D
Name: COVER, JESSE
Address: 16699 COLLINS AVE., APT 2304
City-St-Zip: SUNNY ISLES BEACH, FL 33169 US

Title: S, D
Name: COVER, SARA
Address: 16699 COLLINS AVE., APT 2304
City-St-Zip: SUNNY ISLES BEACH, FL 33169 US

Title: T
Name: COVER, SARA
Address: 16699 COLLINS AVE., APT 2304
City-St-Zip: SUNNY ISLES BEACH, FL 33169 US

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: SARA A. COVER

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date