

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000415

FILED
Feb 18, 2011
Secretary of State

Entity Name: LUCKY DAY INSURANCE CORP.

Current Principal Place of Business:

9280 SW 150 AVE., #107
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

9280 SW 150 AVE., #107
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-3988265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NIRMA J
9824 SW 146 PL
MIAMI, FL 33186 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: PD
Name: GARCIA, NIRMA J
Address: 9280 SW 150 AVE., #107
City-St-Zip: MIAMI, FL 33196 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: NIRMA J GARCIA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date