

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007615

Entity Name: LUCKY POWER, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

13834 WEST DIXIE HIGHWAY, SUITE A
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

13834 WEST DIXIE HIGHWAY, SUITE A
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-4153426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD, STE 404
WESTON, FL 33331 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: D
Name: LUCHNICK, ALAN
Address: 20940 NE 37TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: CARFAGNO, ANTHONY
Address: 1400 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTHONY CARFAGNO

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date