

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007615

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: LUCKY POWER, INC.

**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:**

LUCHNICK, ALAN  
20940 NE 37TH COURT  
AVENTURA, FL 33180 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: ALAN LUCHNICK

04/04/2012

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: 6103 AQUA AVE # 701  
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: ALAN LUCHNICK

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date