

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025404

Entity Name: LUCKY'S JEWELRY INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

3832 SW 153 CT.
MIAMI, FL 33185

New Principal Place of Business:

888 N.W. 27 AVE
SUITE 4
MIAMI, FL 33125

Current Mailing Address:

3832 SW 153 CT.
MIAMI, FL 33185

New Mailing Address:

888 N.W. 27 AVE
SUITE 4
MIAMI, FL 33125

FEI Number: 26-4501210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ROBERTO J
3832 SW 153 CT.
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, ROBERTO J
Address: 3832 SW 153 CT.
City-St-Zip: MIAMI, FL 33185

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: ROBERTO J DELGADO

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date