

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025404

Entity Name: LUCKY'S JEWELRY INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

DELGADO, ROBERTO J
888 N.W. 27 AVE
4
MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, ROBERTO J
Address: 888 NW 27TH AVE #4
City-St-Zip: MIAMI, FL 33125

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date