

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042148

Entity Name: LUCKLAND CORP

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

6974 NW 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

18911 COLLINS AVENUE
SUITE 2603
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

6974 NW 12 STREET
MIAMI, FL 33126

New Mailing Address:

18911 COLLINS AVENUE
SUITE 2603
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, SHEWEN
6974 NW 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZHOU, SHEWEN
18911 COLLINS AVENUE
SUITE 2603
SUNNY ISLES BEACH, FL 33160 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: SHEWEN ZHOU

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZHOU, SHEWEN
Address: 18911 COLLINS AVENUE, SUITE 2603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPTS
Name: LUO, JUMEI
Address: 18911 COLLINS AVENUE, SUITE 2603
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SHEWEN ZHOU

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date