2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042148

Entity Name: LUCKLAND CORP

FILED Feb 02, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

 18911 COLLINS AVENUE
 3350 SW 148 AVE

 SUITE 2603
 SUITE 220

 SUNNY ISLES BEACH, FL 33160
 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

 18911 COLLINS AVENUE
 3350 SW 148 AVE

 SUITE 2603
 SUITE 220

 SUNNY ISLES BEACH, FL 33160
 MIRAMAR, FL 33027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

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 02/02/2012