

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092423

FILED
Apr 14, 2011
Secretary of State

Entity Name: LUCKY INTERNATIONAL ENTERPRISES INC

Current Principal Place of Business:

17404 SW 19 ST
MIRAMAR, FL 33029 US

New Principal Place of Business:

14913 SW 54TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

17404 SW 19 ST
MIRAMAR, FL 33029 US

New Mailing Address:

14913 SW 54TH STREET
MIRAMAR, FL 33027 US

FEI Number: 27-1277208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTYL, LUC
17404 SW 19 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MERTYL, LUC
14913 SW 54TH STREET
MIRAMAR, FL 33027 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: LUC MERTYL

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERTYL, LUC
Address: 14913 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: DOMINIQUE, LAJOIE
Address: 14913 SW 54TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: LUC MERTYL

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date