

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093273

FILED
May 03, 2010
Secretary of State

Entity Name: LUCKY PHARMS INC.

Current Principal Place of Business:

375 NE 54ST
SUITE # 3
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

9128 NW 192ND TERRACE
HIALEAH, FL 33018

New Mailing Address:

375 NE 54ST
SUITE # 3
MIAMI, FL 33137

FEI Number: 27-1321067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, JOSE R
9128 NW 192ND TERR
HIALEAH, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ, CARMEN V
Address: 9128 NW 192ND TERR
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: VASQUEZ, JOSE R
Address: 9128 NW 192ND TERR
City-St-Zip: HIALEAH, FL 33018

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: CARMEN VIVIAN VASQUEZ

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date