

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093273

Entity Name: LUCKY PHARMS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

375 NE 54ST
SUITE # 3
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

375 NE 54ST
SUITE # 3
MIAMI, FL 33137

New Mailing Address:

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:

CANTRES, CRISTINA
11960 NE 19TH DR
APT 18
NORTH MIAMI, FL 33181 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: CRISTINA CANTRES

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ, CARMEN V
Address: 11960 NE 19TH DR APT 18
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: VASQUEZ, JOSE R
Address: 11960 NE 19TH DR APT 18
City-St-Zip: NORTH MIAMI, FL 33181

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 V. VASQUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date