

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093273

Entity Name: LUCKY PHARMS INC.

FILED  
Jan 16, 2012  
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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CANTRES, CRISTINA  
9128 NW 192ND TERR  
HIALEAH, FL 33018 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

01/16/2012

Electronic Signature of Registered Agent

Date

## 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 V. VASQUEZ

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date