

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096690

FILED
Apr 03, 2012
Secretary of State

Entity Name: GOOD LUCK RESTAURANT INC.

Current Principal Place of Business:

1750 SUNSHADOW BLVD
130
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1750 SUNSHADOW BLVD
130
CASSELBERRY, FL 32707

New Mailing Address:

136 BOWERY STE 203
NEW YORK, NY 10013

FEI Number: 01-0936238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, HONG
1750 SUNSHADOW BLVD
130
CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: YANG, HONG
Address: 1750 SUNSHADOW BLVD. #130
City-St-Zip: CASSELBERRY, FL 32707

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: HONG YANG

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date