

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004320

Entity Name: LUCKY BEAN, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 1240
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

21218 ST ANDREWS BLVD
SUITE 10, #723
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
480 JEFFERSON DRIVE
104
DEERFIELD BEACH, FL 33442 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: P
Name: PATNIK, JEFFREY A
Address: 21218 ST ANDREWS BLVD, SUITE 10, #723
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: AHMID, HASINA K
Address: 21218 ST ANDREWS BLVD, SUITE 10, #723
City-St-Zip: BOCA RATON, FL 33433

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: JEFFREY PATNIK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date