

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004320

Entity Name: LUCKY BEAN, INC.

FILED  
Apr 30, 2012  
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 ( )

FEI Number Not Applicable (X)

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: JEFF PATNIK

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date