

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035435

FILED
Apr 14, 2011
Secretary of State

Entity Name: LUCKY STAR RESTAURANT, INC.

Current Principal Place of Business:

16131 SW 96TH TERRACE
MIAMI, FL 33196

New Principal Place of Business:

15718 SW 72ND ST
MIAMI, FL 33193

Current Mailing Address:

16131 SW 96TH TERRACE
MIAMI, FL 33196

New Mailing Address:

15718 SW 72ND ST
MIAMI, FL 33193

FEI Number: 27-2418055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANG, HONGWEI
9100 S. DADELAND BLVD
1500
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FUNG, KING TIN
15718 SW 72ND ST
MIAMI, FL 33193 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: KING TIN FUNG

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUNG, KING T
Address: 15718 SW 72ND ST
City-St-Zip: MIAMI, FL 33193 US

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: KING TIN FUNG

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date