

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039451

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUCKY 1337 INC

Current Principal Place of Business:

6135 NW 167TH STREET
SUITE E-8
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6135 NW 167TH STREET
SUITE E-8
MIAMI, FL 33015

New Mailing Address:

FEI Number: 27-2522330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENO, KEVIN
6135 NW 167TH STREET
SUITE E-8
MIAMI, FL 33015 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: PTD
Name: JIMENO, KEVIN
Address: 6135 NW 167TH STREET # E8
City-St-Zip: MIAMI, FL 33015

Title: VPS
Name: DE OLIVIERA, ANDRES
Address: 6135 NW 167TH STREET # E8
City-St-Zip: MIAMI, FL 33015

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: KEVIN JIMENO

PTD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date