2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039482

Entity Name: 777 LUCKY STAR INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1242 N JEFFERSON ST MONTICELLO, FL 32244 US

Current Mailing Address: New Mailing Address:

1530 W WASHINGTON ST MONTICELLO, FL 32244 FU

FEI Number: 27-3764744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAUDHARY, DASHARATH V 1530 W WASHINGTON ST MONTICELLO, FL 32344 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, JAGDISH CFO,CEO
Address: 1029 NORTH DAVIS DR
City-St-Zip: WARNER ROBINS, GA 31093 GA

Title: VP

Name: CHAUDHARY, DASHARATH V Address: 1530 W WAHINGTON ST City-St-Zip: MONTICELLO, FL 32344 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: DASHARATH V CHAUDHARY VP 04/25/2012