

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044940

FILED  
Jan 14, 2012  
Secretary of State

**Entity Name:** LUCKY JAY INVESTMENTS, INC.

**Current Principal Place of Business:**

5338 NW 124 WAY  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

18999 BISCAYNE BLVD  
STE 205  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 27-2692334      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

YE, XU MING  
5338 NW 124 WAY  
CORAL SPRINGS, FL 33076 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: YE, XU MING  
Address: 5338 NW 124 WAY  
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D  
Name: YE, XU MING  
Address: 5338 NW 124 WAY  
City-St-Zip: CORLA SPRINGS, FL 33076 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: XU MING YE

P

01/14/2012

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

\_\_\_\_\_  
Date