

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059412

Entity Name: BLESSED AND LUCKY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

120 NW 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

120 NW 25TH STREET
GROUND FLOOR
MIAMI, FL 33127

Current Mailing Address:

120 NW 25TH STREET
MIAMI, FL 33127

New Mailing Address:

120 NW 25TH STREET
GROUND FLOOR
MIAMI, FL 33127

FEI Number: 27-3118284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTELRRICH, IRMGARD
6043 NW 45TH AVENUE
COCONUT CREEK, FL 33073 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: DPD
Name: ESTELRRICH, IRMGARD
Address: 6043 NW 45TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: DVPD
Name: LECOINTRE, PAOLA
Address: 14951 ROYAL OAKS LANE #2501
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: IRMGARD ESTELRRICH

DPD

04/25/2011

Electronic Signature of Signing Officer or Director

Date