2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070795

Entity Name: LUCKY PEARL INTERNET CAFE, INC.

FILED Apr 27, 2011 Secretary of State

US

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

2501 REID STREET
PALATKA, FL 32177
2501 REID STREET
PALATKA, FL 32177
2501 REID STREET
PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

2501 REID STREET 2501 REID STREET

PALATKA, FL 32177 PALATKA, FL 32177 US

FEI Number: 27-3348260 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:

RAHI, FARAN
326 ST. JOHNS AVENUE
PALATKA, FL 32177 US

RAHI, FARAN
2501 REID STREET
PALATKA, FL 32177 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: FARAN RAHI 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RAHI, FARAN

 Address:
 2501 REID STREET

 City-St-Zip:
 PALATKA, FL 32177 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: FARAN RAHI PD 04/27/2011