

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009371

Entity Name: LUCKY CHEN INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

9804 S MILITARY TRAIL #E6
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

9804 S MILITARY TRAIL #E6
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 90-0653684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, YUMING
9804 S MILITARY TRAIL #E6
BOYNTON BEACH, FL 33436 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: CHEN, YUMING
Address: 9804 S MILITARY TRAIL #E6
City-St-Zip: BOYNTON BEACH, FL 33436

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: YUMING CHEN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date