

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014397

Entity Name: LUCKILY INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1007 N. FEDERAL HIGHWAY
258
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

4045 SHERIDAN AVENUE
242
MIAMI BEACH, FL 33140

Current Mailing Address:

1007 N. FEDERAL HIGHWAY
258
FORT LAUDERDALE, FL 33304

New Mailing Address:

4045 SHERIDAN AVENUE
242
MIAMI BEACH, FL 33140

FEI Number: 27-4903464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING & ACCOUNTING LLC
4474 WESTON ROAD
134
WESTON, FL 33331 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: VAN EETVELDE, ASMAA
Address: 4045 SHERIDAN AVENUE, #242
City-St-Zip: MIAMI BEACH, FL 33140

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: ASMAA VAN EETVELDE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date