

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022064

FILED
Mar 15, 2012
Secretary of State

Entity Name: LUCKY COMMERCIAL REALTY, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BLVD SUITE 1125
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2800 PONCE DE LEON BLVD SUITE 1125
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-1581942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BLVD SUITE 1125
CORAL GABLES, FL 33134 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: VP
Name: HOLLAND, BRIAN
Address: 13105 N.W. LEJEUNE ROAD
City-St-Zip: OPA LOCKA, FL 33054

Title: P
Name: ARSLAN, CHARLES
Address: 13105 N.W. LEJEUNE ROAD
City-St-Zip: OPA LOCKA, FL 33054

Title: S
Name: BLANCO, SYLVIA
Address: 13105 N.W. LEJEUNE ROAD
City-St-Zip: OPA LOCKA, FL 33054

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: BRIAN HOLLAND

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date