

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027842

FILED
Apr 10, 2012
Secretary of State

Entity Name: LUCKY PLAYER VODKA INC.

Current Principal Place of Business:

2875 NE 191ST STREET
STE. 500
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191ST STREET
STE. 500
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-0911965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, EDUARDO
2875 NE 191ST STREET
STE. 500
AVENTURA, FL 33180 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: PRES
Name: MARQUEZ, EDUARDO
Address: 2875 NE 191ST ST, STE. 500
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: KONIECZNY, RYSZARD
Address: 2875 NE 191ST ST, STE. 500
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: DIAZ, ALFREDO
Address: 2875 NE 191ST ST, STE. 500
City-St-Zip: AVENTURA, FL 33180

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: EDUARDO MARQUEZ

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date