

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093682

Entity Name: LUCKY 777 OF SARASOTA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4458 BEE RIDGE RD.
SARASOTA, FL 34233

New Principal Place of Business:

4442 BEE RIDGE RD.
SARASOTA, FL 34233

Current Mailing Address:

4458 BEE RIDGE RD.
SARASOTA, FL 34233

New Mailing Address:

4442 BEE RIDGE RD.
SARASOTA, FL 34233

FEI Number: 45-3682336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, YONG WEN
4604 49TH STREET N.
#125
ST PETERSBURG, FL 33709 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/D
Name: DONG, YONG WEN
Address: 4604 49TH STREET N. #125
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VP/D
Name: ZHENG, ZHONG
Address: 10374 HETRICK CIR E
City-St-Zip: LARGO, FL 33774

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: YONG W DONG, PRESIDENT

P/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date