

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000487

Entity Name: LUCKY KIDS, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4101 PINE TREE DR., SUITE 1423
MIAMI BEACH, FL 33140

New Principal Place of Business:

4101 PINE TREE DR.
SUITE 1423
MIAMI BEACH, FL 33140

Current Mailing Address:

4101 PINE TREE DR., SUITE 1423
SUITE 1423
MIAMI BEACH, FL 33140

New Mailing Address:

4101 PINE TREE DR.
SUITE 1423
MIAMI BEACH, FL 33140

FEI Number: 65-0368414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HELEN
4101 PINE TREE DRIVE
SUITE #1423
MIAMI BEACH, FL 33140 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: GREENBAUM, FERN
Address: 4101 PINE TREE DRIVE #1617
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: KAPLAN, STEWART
Address: 19 GATEWAY DR
City-St-Zip: GREAT NECK, NY

Title: T
Name: KAPLAN, IDIDA
Address: 19 GATEWAY DR
City-St-Zip: GREAT NECK, NY

Title: D
Name: CROMAN, MARILYN
Address: 19 HATHAWAY LANE
City-St-Zip: VERONA, NJ 07044

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: STEWART KAPLAN

S

03/21/2012

Electronic Signature of Signing Officer or Director

Date