

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033040

Entity Name: LUCKY COMMERCIAL REALTY, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5761 NORTHWEST 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

5761 NORTHWEST 37TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

5761 NORTHWEST 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

5761 NORTHWEST 37TH AVENUE
MIAMI, FL 33142 US

FEI Number: 65-0410515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICE
2300 CORAL WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SIGERMAN, MICHAEL
Address: 23880 SW 124TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIGERMAN, MICHAEL
Address: 23880 SW 124TH AVE.
City-St-Zip: MIAMI, FL 33032 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SIGERMAN

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date