## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 02, 2005 8:00 am Secretary of State 05-02-2005 90416 035 \*\*\*150.00 DOCUMENT # P94000025511 LUCKY FASHION OF MIAMI, INC. Principal Place of Business Mailing Address 2701 NW 5TH AVENUE 2701 NW 5TH AVENUE MIAMI, FL 33127 14014316 MIAMI, FL 33127 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GO, CHANG Y DO NOT WRITE 16408 SAPPHIRE DR WESTON, FL 33331 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE X ered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE GO, CHANG Y NAME 16408 SAPPHIRE DR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**