

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027422

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LUCKY STARS FOOD MART, INC.

## Current Principal Place of Business:

4606 JOG ROAD SOUTH  
GREENACRES, FL 33463 US

## New Principal Place of Business:

## Current Mailing Address:

4606 JOG ROAD SOUTH  
GREENACRES, FL 33463 US

## New Mailing Address:

9879 ROBINS NEST RD  
BOCA RATON, FL 33496 US

FEI Number: 65-0655552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVANI, CROPAL  
4606 JOG ROAD SOUTH  
GREENACRES, FL 33463 US

## Name and Address of New Registered Agent:

NAVANI, GOPAL  
4606 JOG ROAD SOUTH  
GREENACRES, FL 33463 US

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: GOPAL NAVANI

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAVANI, GOPAL  
Address: 4606 JOG ROAD SOUTH  
City-St-Zip: GREENACRES, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NAVANI, GOPAL  
Address: 9879 ROBINS NEST RD  
City-St-Zip: BOCA RATON, FL 33496

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: GOPAL NAVANI

MR

04/28/2009

Electronic Signature of Signing Officer or Director

Date