

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092282

FILED
Apr 26, 2012
Secretary of State

Entity Name: LUCKY GAMING, INC.

Current Principal Place of Business:

5120 NW 165TH ST
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

5120 NW 165TH ST
SUITE 100
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

5120 NW 165TH ST
MIAMI GARDENS, FL 33014 US

New Mailing Address:

5120 NW 165TH ST
SUITE 100
MIAMI GARDENS, FL 33014 US

FEI Number: 65-0713125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, JAMES D
5120 NW 165TH ST
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

FULFORD, JAMES D
5120 NW 165TH ST
SUITE 100
MIAMI GARDENS, FL 33014 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: JAMES D. FULFORD

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FULFORD, JAMES D
Address: 5120 NW 165 ST.
City-St-Zip: MIAMI GARDENS, FL 33014

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: JAMES D. FULFORD

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date