

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096037

Entity Name: LUCK I, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5301 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5301 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0732322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONG, KENVIN H
5301 SHERIDAN ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ONG, KENVIN H
10809 NASHVILLE DR
COOPER CITY, FL 33026 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: DIANA ONG

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: ONG, KENVIN
Address: 10809 NASHVILLE DR.
City-St-Zip: COOPER CITY, FL 33026

Title: MRS
Name: ONG, DIANA
Address: 10809 NASHVILLE DR
City-St-Zip: COOPER CITY, FL 33026

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: DIANA ONG

Electronic Signature of Signing Officer or Director

MRS

04/19/2011

Date