

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096228

FILED
Jan 26, 2011
Secretary of State

Entity Name: LUCKY WU CORPORATION

Current Principal Place of Business:

1744-48 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1744-48 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0718939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, GUO SHENG
1744-48 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JIANG, GUO SHENG
Address: 4850 SW 63 TERR, #131
City-St-Zip: DAVIE, FL 33314

Title: S
Name: JIANG, GUO SHENG
Address: 4850 SW 63 TERR, #131
City-St-Zip: DAVIE, FL 33314

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: GUO SHENG JIANG

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date