

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000100351

FILED
Aug 15, 2007
Secretary of State**Entity Name:** LUCKY WONG CORPORATION**Current Principal Place of Business:**5664 WASHINGTON ST
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**5741 BUCHANAN STREET
HOLLYWOOD, FL 33021**New Mailing Address:****FEI Number:** 65-0799475**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WONG, CHUN KEI
18999 BISCAYNE BLVD
SUITE 205
NORTH MIAMI BEACH, FL 33180 US**Name and Address of New Registered Agent:**WONG, LYNN U
5741 BUCHANAN STREET
HOLLYWOOD, FL 33021 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: LYNN U WONG

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: WONG, LYNN U
Address: 5741 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN U WONG

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08/15/2007

Electronic Signature of Signing Officer or Director

Date