

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000081613 1. Corporation Name LUCKY Z CORP.			
Principal Place of Business 10560 N.W. 27TH STREET SUITE 102 MIAMI FL 33172		Mailing Address 10560 N.W. 27TH STREET SUITE 102 MIAMI FL 33172	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Name and Address of Current Registered Agent RUZ, JULY LUCKY 10560 N.W. 27TH STREET SUITE 102 MIAMI FL 33172		4. Name and Address of New Registered Agent 81 Name CELIA M. BLANCO 82 Street Address (P.O. Box Number is Not Acceptable) 10560 NW 27 ST STE 102 83 84 City MIAMI FL 85 Zip Code 33172	
5. Date Incorporated or Qualified 09/17/1998 6. FEI Number ☒ Applied For ☐ Not Applicable 7. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 8. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 9. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No			
10. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>[Signature]</i> DATE 3/5/99 (NOTE: Registered Agent signature required when registering)			
12. OFFICERS AND DIRECTORS 12.1 TITLE ☐ DELETE 12.2 NAME <i>[Signature]</i> 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP 12.5 TITLE ☐ DELETE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY-ST-ZIP 12.9 TITLE ☐ DELETE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-ST-ZIP 12.13 TITLE ☐ DELETE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE ☐ Change ☒ Addition 13.2 NAME PRESIDENT 13.3 STREET ADDRESS CELIA M. BLANCO 13.4 CITY-ST-ZIP 10560 NW 27ST STE 102 MIAMI FL 33172 13.5 TITLE ☐ Change ☒ Addition 13.6 NAME SECRETARY 13.7 STREET ADDRESS JULY RUZ 13.8 CITY-ST-ZIP 10560 NW 27ST STE 102 MIAMI FL 33172 13.9 TITLE ☐ Change ☒ Addition 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE ☐ Change ☒ Addition 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP 13.17 TITLE ☐ Change ☒ Addition 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Celia Blanco 3/5/99
 Date Daytime Phone #