

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081738

FILED
Feb 18, 2011
Secretary of State

Entity Name: LUCKY TIGER ENTERPRISES, INC.

Current Principal Place of Business:

108 W BEASLEY RD
OVIEDO, FL 32765

New Principal Place of Business:

108 BEASLEY RD
OVIEDO, FL 32765

Current Mailing Address:

108 W BEASLEY RD
OVIEDO, FL 32765

New Mailing Address:

108 BEASLEY RD
OVIEDO, FL 32765

FEI Number: 59-3532064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEIN, MAUNG M
108 W BEASLEY RD
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

THEIN, MAUNG M
108 BEASLEY RD
OVIEDO, FL 32765 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MA, KAY Z
Address: 108 BEASLEY RD
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: THEIN, MAUNG M
Address: 108 BEASLEY RD
City-St-Zip: OVIEDO, FL 32765

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: KAY Z MA

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date