

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030031

Entity Name: LUCKY 7 #5, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

19717 NW 37TH AVENUE
OPA LOCKA, FL 330562250

New Principal Place of Business:

Current Mailing Address:

19717 NW 37TH AVENUE
OPA LOCKA, FL 330562250

New Mailing Address:

FEI Number: 65-0914445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEEL, MUHAMMAD-IQBAL
19717 NW 37TH AVENUE
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

SACHWANI, ADEEL I
19717 NW 37TH AVENUE
OPA LOCKA, FL 33056 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: ADEEL I SACHWANI

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SACHWANI, ADEEL I
Address: 19717 NW 37 AVE.
City-St-Zip: OPA LOCKA, FL 33056

Title: VD
Name: IQBAL SACHWANI, MOHAMMED
Address: 19717 NW 37 AVE.
City-St-Zip: OPA LOCKA, FL 33056

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: ADEEL I SACHWANI

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03/17/2011

Electronic Signature of Signing Officer or Director

Date