

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49895

Entity Name: EASY LUCK CO. INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

1730 N.W. 23RD STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

1730 N.W. 23RD STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0352488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUAN, WENDY
1730 N.W. 23RD STREET
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WU, HSIU-MEI
Address: 1730 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33142

Title: DS () Delete
Name: WU, ALAN
Address: 1730 N.W. 23RD STREET
City-St-Zip: MIAMI, FL

Title: DT (X) Delete
Name: WU, CHUNG-JU
Address: 1730 N.W. 23RD STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WU, CHUNG H
Address: 1730 N.W. 23RD STREET
City-St-Zip: MIAMI, FL 33142

Title: DST (X) Change () Addition
Name: WU, CHUNG J
Address: 1730 N.W. 23RD STREET
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WU, CHUNG J

DST

02/27/2007

Electronic Signature of Signing Officer or Director

Date