

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49895

Entity Name: EASY LUCK CO. INC.

FILED
Feb 24, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: CHUNG J WU

DST

02/24/2011

Electronic Signature of Signing Officer or Director

Date