2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105879

Entity Name: LUCKY DOLPHIN TRADING INC.

Current Principal Place of Business:

9737 NW 41 ST # 276

DORAL, FL 33178

Current Mailing Address:

9737 NW 41 ST # 276

DORAL, FL 33178 US

FEI Number: 11-3724858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, MARIO 9737 NW 41 ST

DORAL, FL 33178 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: MARIO ORTIZ 01/10/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title

ORTIZ, MARIO DIANA, HERNANDEZ Name Name

9737 NW 41 ST 9737 NW 41 ST Address Address

> # 276 # 276

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title **DIRECTOR** Title **MANAGER** Name VIANELLO, MICHAEL Name VALE, LENA

9737 NW 41 ST Address Address 9737 NW 41 STREET SUITE 276

276 City-State-Zip:

MEDLEY FL 33178 City-State-Zip: DORAL FL 33178

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.

01/10/2019 SIGNATURE: LENA VALE **MANAGER**

FILED Jan 10, 2019

Secretary of State

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