

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000027753

Entity Name: LUCKY PRODUCTS USA INC

Current Principal Place of Business:

3131 NE 188 ST
APT 2-906
AVENTURA, FL 33180

Current Mailing Address:

3131 NE 188 ST
APT 2-906
AVENTURA, FL 33180

FEI Number: 46-5230877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASSOUN, ETHAN
3131 NE 188 ST
APT 2-906
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HASSOUN, ETHAN
Address 3131 NE 188 ST APT 2-908
City-State-Zip: AVENTURA FL 33180

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: HASSOUN ETHAN

MGR

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date