

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214521274				
1.) CORPORATION NAME: <b>Amelia Lucky House Inc.</b>		DUE DATE: <b>3/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>BING BING TIAN 15135 PATRICK HENRY HIGHWAY AMELIA COURT HOUSE, VA</b>		SCC ID NO: <b>07492630</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>AMELIA COUNTY</b>		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED					
COMMON	200					
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 15135 PATRICK HENRY HIGHWAY  CITY/ST/ZIP: AMELIA COURT HOUSE, VA 23002						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: BING BING TIAN TITLE: DIRECTOR ADDRESS: 15135 PATRICK HENRY HIGHWAY CITY/ST/ZIP/CO: AMELIA COURT HOUSE, VA 23002	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: BING BING TIAN TITLE: PRESIDENT ADDRESS: 7636 LADY BLAIR LN CITY/ST/ZIP/CO: RICHMOND, VA 23235	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ BING BING TIAN	BING BING TIAN, DIRECTOR	4/23/2014				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						