

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038667

Entity Name: LUCERO INTERNATIONAL, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1717 NW 82 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 STREET
#312
MIAMI, FL 33178

New Mailing Address:

FEI Number: 32-0071054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, OSCAR C
9737 NW 41 STREET
#312
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CHEHAB, JAMAL
9737 NW 41 STREET
#312
MIAMI, 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: JAMAL CHEHAB

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, OSCAR C
Address: 9737 NW 41 STREET #312
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: SANTANA, MICHAEL
Address: 9737 NW 41 STREET #312
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: CARSON, MICHAEL
Address: 9737 NW 41 STREET #312
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Delete
Name: CHEHAB, JAMAL
Address: 9737 NW 41 STREET #312
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHEHAB, JAMAL
Address: 9737 NW 41 STREET #312
City-St-Zip: MIAMI, FL 33178

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMAL CHEHAB

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date