

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038667

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: LUCERO INTERNATIONAL, INC.

## 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:

CHEHAB, JAMAL  
9737 NW 41 STREET  
#312  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHEHAB, JAMAL  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change ( ) Addition  
Name: CRUZ, LUIS  
Address: 9737 NW 41 STREET #312  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change ( ) Addition  
Name: DALTON, DAVID  
Address: 9737 NW 41 STREET #312  
City-St-Zip: MIAMI, FL 33178

Title: S ( ) Change (X) Addition  
Name: GONZALEZ, TRACY  
Address: 9737 NW 41 STREET #312  
City-St-Zip: MIAMI, FL 33178

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: TRACY GONZALEZ

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date