

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038667

FILED  
Mar 22, 2010  
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:

VALDEZ, JULIE  
1717 NW 82 AVENUE  
MIAMI, FL 33126 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: JULIE VALDEZ

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O  
Name: STEWART, TIMOTHY  
Address: 9737 NW 41 STREET #312  
City-St-Zip: MIAMI, FL 33178

Title: O  
Name: FERGUSON, FRANK  
Address: 9737 NW 41 STREET #312  
City-St-Zip: MIAMI, FL 33178

Title: O  
Name: DALTON, DAVID  
Address: 9737 NW 41 STREET #312  
City-St-Zip: MIAMI, FL 33178

Title: O  
Name: VALDEZ, JULIE  
Address: 9737 NW 41 STREET #312  
City-St-Zip: MIAMI, FL 33178

Title: O  
Name: ESCOBAR, ROBERTO  
Address: 9737 NW 41 STREET # 312  
City-St-Zip: MIAMI, FL 33178

Title: O  
Name: HUNTER, MATTHEW  
Address: 9737 NW 41 STREET # 312  
City-St-Zip: MIAMI, 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.

SIGNATURE: JULIE VALDEZ

O

03/22/2010

Electronic Signature of Signing Officer or Director

Date