

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038667

**FILED**  
**Oct 17, 2011**  
**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:**

11231 NW 20 ST  
140-308  
MIAMI, FL 33172

**Current Mailing Address:**

9737 NW 41 STREET  
#312  
MIAMI, FL 33178

**New Mailing Address:**

11231 NW 20 ST  
140-308  
MIAMI, FL 33172

**FEI Number:** 32-0071054

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

JULIE, VALDEZ  
11231 NW 20 ST  
140-308  
MIAMI, FL 33172 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

10/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: O  
Name: HUNTER, MATTHEW  
Address: 11231 NW 20 ST, STE 140-308  
City-St-Zip: MIAMI, FL 33172

Title: O  
Name: ROBERTO, ESCOBAR  
Address: 11231 NW 20 ST, STE 140-308  
City-St-Zip: MIAMI, FL 33172

Title: O  
Name: DALTON, DAVID  
Address: 11231 NW 20 ST, STE 140-308  
City-St-Zip: MIAMI, FL 33178

Title: O  
Name: VALDEZ, JULIE  
Address: 11231 NW 20 ST, STE 140-308  
City-St-Zip: MIAMI, FL 33172

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

10/17/2011

Electronic Signature of Signing Officer or Director

Date