~ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000070852

1. Entity Name
LUCERO CORPORATION

FILED Apr 29, 2005 08:00 AM Secretary of State

Principal Place of Business

4243 NW 107 AVE MIAMI, FL 33178

Mailing Address

4243 NW 107 AVE MIAMI, FL 33178



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DO NOT WRITE IN THIS SPACE			04192005 4. FEI Number 56-2372	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional
	Name and Address of Current Registered Agent		S. Carmoute C	or organization and the	Fee Required
BARRANC 2394 SW 1 MIAMI, FL	CO, FRANCISCO A 18 ST			NOT W HIS SP	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE.	Signature, typed or printed name of registered agent and the if applicable (NOTE Registered	d Agent signature required	(when reinstating)		DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees					
10.	OFFICERS AND DIRECTORS			Manager Manager	
NAME STREET ADDRESS CITY-ST-ZIP	CABRERA, NATHALY 17563 SW 29 LN MIRAMAR, FL 33029		Ĺ	110000034 14/29/05-80	11473 1018-017 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		***************************************			-
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE: [X

Daytime Phone #