

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162772

FILED
Apr 04, 2007
Secretary of State

Entity Name: LUCERO'S PAINTING & REMODELING, INC.

Current Principal Place of Business:

6540 W. 26 DR. #21
HIALEAH, FL 330162884

New Principal Place of Business:

8321 NW 15 COURT
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

6540 W. 26 DR. #21
HIALEAH, FL 330162884

New Mailing Address:

8321 NW 15 COURT
PEMBROKE PINES, FL 33024 US

FEI Number: 01-0824810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, YAMISLAVA
6540 W. 26 DR. #21
HIALEAH, FL 330162884 US

Name and Address of New Registered Agent:

ROMERO, YAMISLAVA
8321 NW 15 COURT
PEMBROKE PINES, FL 33024 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: YAMISLAVA ROMERO

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, YAMISLAVA
Address: 6540 W. 26 DR. #21
City-St-Zip: HIALEAH, FL 330162884

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, YAMISLAVA
Address: 8321 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP () Change (X) Addition
Name: LUCERO, HUGO
Address: 8321 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YAMISLAVA ROMERO

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04/04/2007

Electronic Signature of Signing Officer or Director

Date