

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067250

Entity Name: LUCAS&TUERO,CORPORATION.

FILED
Feb 25, 2006
Secretary of State

Current Principal Place of Business:

8075 NW 7 ST.
APT.421
MIAMI, FL 33126

New Principal Place of Business:

14967 SW 9 LANE
MIAMI, FL 33194

Current Mailing Address:

8075 NW 7 ST.
APT.421
MIAMI, FL 33126

New Mailing Address:

14967 SW 9 LANE
MIAMI, FL 33194

FEI Number: 20-2809608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ TUERO, JORGE L SR.
8075 NW 7 ST.
APT.421
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ TUERO, JORGE L SR.
14967 SW 9 LANE
MIAMI, FL 33194 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:

02/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-TUERO, JORGE L SR.
Address: 8075 NW 7 ST. APT.421
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR. (X) Change () Addition
Name: LOPEZ-TUERO, JORGE L SR.
Address: 14967 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

Title: DIR. () Change (X) Addition
Name: LUCAS, SARA
Address: 14967 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

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: JORGE LOPEZ-TUERO

PR

02/25/2006

Electronic Signature of Signing Officer or Director

Date