2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086967

Entity Name: LUCEROS TRANSPORT INC.

FILED Apr 17, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Surrent Principal Place of Business:	New Principal Place of Business:

2830 SE 28 TH RD OCALA, FL 34471

Current Mailing Address: New Mailing Address:

PO BOX 386 OCALA, FL 34478

FEI Number: 20-3029574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUENCA, CARMEN LUCERO, JOSE M JR 709 NW 84TH ST. 2830 SE TH RD GAINESVILLE, FL 32607 US OCALA, FL 34471 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: JOSE LUCERO 04/17/2008

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: () Change () Addition LUCERO, JOSE JR. Name: Name: Address:

2830 ST 28 TH RD Address: OCALA, FL 34478 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: JOSE LUCERO 04/17/2008