

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012736

FILED
Mar 04, 2009
Secretary of State

Entity Name: LUCY SCHOOL BUS SERVICES, INC.

Current Principal Place of Business:

6390 W. 22 CT., #103
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

6390 W. 22 CT., #103
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-1897778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUZ M.
6390 W. 22 CT., #103
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RAMIREZ, LUZ M.
6390 W. 22 CT., #103
HIALEAH, FL 33016 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: LUZ M RAMIREZ

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, LUZ M
Address: 6390 W. 22 CT., #103
City-St-Zip: HIALEAH, FL 33016

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: GAINZA, ELSA
Address: 6390 NW 22 CT #103
City-St-Zip: HIALEA, FL 33016

Title: P () Change (X) Addition
Name: ZAYAS, GUILLERMO
Address: 1740 NW NORT RIVER DR
City-St-Zip: MIAMI, FL 33125

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.

SIGNATURE: LUZ M RAMIREZ

OWNE

03/04/2009

Electronic Signature of Signing Officer or Director

Date