

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012736

FILED  
Jan 13, 2010  
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:

6390 WEST 22ND CT  
103  
HIALEAH, FL 33016

## Current Mailing Address:

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

## New Mailing Address:

6390 WEST 22ND CT  
103  
HIALEAH, FL 33016

FEI Number: 26-1897778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: RAMIREZ, LUZ M  
Address: 6390 WEST 22ND CT., #103  
City-St-Zip: HIALEAH, FL 33016

Title: P  
Name: GAINZA, ELSA  
Address: 6390 WEST 22ND CT., #103  
City-St-Zip: HIALEAH, FL 33016

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

I hereby 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 all other like empowered.

SIGNATURE: LUZ M RAMIREZ

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date