

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012736

FILED
Mar 03, 2011
Secretary of State

Entity Name: LUCY SCHOOL BUS SERVICES, INC.

Current Principal Place of Business:

6390 WEST 22ND CT
103
HIALEAH, FL 33016

New Principal Place of Business:

1011 NW 19TH CT
MIAMI, FL 33125

Current Mailing Address:

6390 WEST 22ND CT
103
HIALEAH, FL 33016

New Mailing Address:

1011 NW 19TH CT
MIAMI, FL 33125

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:

RAMIREZ, LUZ M
1011 NW 19TH CT
MIAMI, FL 33125 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

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, LUZ M
Address: 1011 NW 19TH CT
City-St-Zip: MIAMI, FL 33125

Title: P
Name: ZAYAS, GUILLERMO
Address: 1011 NW 19TH CT
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

03/03/2011

Electronic Signature of Signing Officer or Director

Date