

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006517

FILED
Apr 12, 2010
Secretary of State

Entity Name: LUCERO'S ENTERPRISES, INC.

Current Principal Place of Business:

200 NORTHWEST BLVD
MIAMI, FL 33126

New Principal Place of Business:

2430 CENTERGATE DRIVE
107
MIRAMAR, FL 33025

Current Mailing Address:

200 NORTHWEST BLVD
MIAMI, FL 33126

New Mailing Address:

2430 CENTERGATE DRIVE
107
MIRAMAR, FL 33025

FEI Number: 26-4096956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCERO, HUGO A
200 NORTHWEST BLVD
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LUCERO, HUGO A
2430 CENTERGATE DRIVE
107
MIRAMAR, FL 33025 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: HUGO A. LUCERO

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LUCERO, HUGO A
Address: 2430 CENTERGATE DRIVE # 107
City-St-Zip: MIRAMAR, FL 33025

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: HUGO A. LUCERO

PSTD

04/12/2010

Electronic Signature of Signing Officer or Director

Date