

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002253

Entity Name: LUCIO'S REPAIR SHOP, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1516 WEST 41ST ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1516 WEST 41ST ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0402329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE A SR
1516 WEST 41 ST.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BERROSPE, LUCIO A
1516 WEST 41 ST.
HIALEAH, FL 33012 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: LUCIO A BERROSPE

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JOSE A SR
Address: 1516 WEST 41ST ST.
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: GARCIA, JOSE A SR.
Address: 1516 WEST 41ST ST.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERROSPE, LUCIO A
Address: 1456 WEST 41ST ST.
City-St-Zip: HIALEAH, FL 33012 US

Title: SD (X) Change () Addition
Name: BERROSPE, LUCIO A
Address: 1456 WEST 41ST ST.
City-St-Zip: HIALEAH, FL 33012

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: LUCIO A BERROSPE

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date