

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000029822

Entity Name: LUCERO ENTERTAINMENT INC.

Current Principal Place of Business:

1900 SANS SOUCI BLVD APT 223
NORTH MIAMI, FL 33181

Current Mailing Address:

850 N MIAMI AVE APT 705W
MIAMI, FL 33136

FEI Number: 47-3214943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO M
850 N MIAMI AVE APT 705W
MIAMI, FL 33136 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: ERNESTO M FERNANDEZ

03/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LEON, LUCERO H
Address 850 N MIAMI AVE APT 705W
City-State-Zip: MIAMI FL 33136

Title D
Name LEON SAUVINET, LUZ M
Address 850 N MIAMI AVE APT 705W
City-State-Zip: MIAMI FL 33136

Title D
Name LEON, ANTONIO H
Address 850 N MIAMI AVE APT 705W
City-State-Zip: MIAMI FL 33136

Title D
Name FERNANDEZ, ERNESTO M
Address 850 N MIAMI AVE APT 705W
City-State-Zip: MIAMI FL 33136

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: ERNESTO M FERNANDEZ

MANAGER

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date