

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052411

FILED
Apr 21, 2010
Secretary of State

Entity Name: LIGHTHOUSE WATER SPORTS RENTAL, INC.

Current Principal Place of Business:

4000 CRANDEN BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

53 W 6TH STREET
HIALEAH, FL 33010

New Mailing Address:

4421 NW 23 CT
MIAMI, FL 33142

FEI Number: 65-1023520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROSA, GIANNI
53RD WEST 6TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LA ROSA, GIANNI
4421 NW 23 CT
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

04/21/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LA ROSA, GIANNI
Address: 4421 NW 23 CT
City-St-Zip: MIAMI, FL 33142

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: GIANNI LA ROSA

Electronic Signature of Signing Officer or Director

PD

04/21/2010

Date