

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052411

**FILED**  
**Apr 19, 2011**  
**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:**

4421 NW 23 CT  
MIAMI, FL 33142

**New Mailing Address:**

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  
4421 NW 23 CT  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**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 A ROSA

PREC

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date