

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058198

**FILED
Apr 14, 2008
Secretary of State**

Entity Name: LIGHTHOUSE INVESTMENTS CO.

Current Principal Place of Business:

11400 NORTH KENDALL DRIVE
112
MIAMI, FL 33176

New Principal Place of Business:

New Mailing Address:

11400 NORTH KENDALL DRIVE
112
MIAMI, FL 33176

Current Mailing Address:

16246 SW 44 TERRACE
MIAMI, FL 33185

FEI Number: 57-1169380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YEPEZ, EMILIO G
11400 NORTH KENDALL DRIVE
SUITE 112
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEPEZ, EMILIO G
Address: 16246 SW 44 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VSTD () Delete
Name: YEPEZ, MARLENE
Address: 16246 SW 44 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMILIO G YEPEZ

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date