

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000051452

FILED
Feb 14, 2012
Secretary of State

Entity Name: LIGHTHOUSE IRIS SERVICES, INC.

Current Principal Place of Business:

14155 SW 52 LN
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14155 SW 52 LN
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-2641172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLESIEWICZ & DEAQUINO
2101 W. COMMERCIAL BLVD. SUITE 4800
FORT LAUDERDALE, FL 33309 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: PS
Name: PENA, BLANCA I
Address: 14155 SW 52 LN
City-St-Zip: MIRAMAR, FL 33027 US

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: BLANCA I. PENA

PS

02/14/2012

Electronic Signature of Signing Officer or Director

Date