

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064169

FILED
Jan 17, 2011
Secretary of State

Entity Name: LIGHTHOUSE PUBLIC ADJUSTERS, INC.

Current Principal Place of Business:

4314 SW 97 AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4314 SW 97 AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5221608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOMENE, NALIA
4314 SW 97 AVE.
MIAMI, FL 33165 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: P
Name: PORTOMENE, JESUS M
Address: 4314 SW 97 AVE.
City-St-Zip: MIAMI, FL 33165

Title: V
Name: PORTOMENE, NALIA
Address: 4314 SW 97 AVE
City-St-Zip: MIAMI, FL 33165

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: NALIA PORTOMENE

V

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date