

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091685

FILED
Apr 22, 2011
Secretary of State

Entity Name: LIGHTHOUSE PUBLIC ADJUSTERS GROUP CORP.

Current Principal Place of Business:

21251 SW 228TH ST.
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

21251 SW 228TH ST.
MIAMI, FL 33170

New Mailing Address:

P.O. BOX 970606
MIAMI, FL 33197

FEI Number: 80-0278160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALIM, RAFAEL
21251 SW 228TH ST.
MIAMI, FL 33170 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: HALIM, RAFAEL
Address: 21251 SW 228TH ST.
City-St-Zip: MIAMI, FL 33170

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: RAFAEL HALIM

PD

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date