

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000032273

Entity Name: LIGHTHOUSE INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

2520 CORAL WAY
2009
CORAL GABLES, FL 33145

Current Mailing Address:

2520 CORAL WAY
2009
CORAL GABLES, FL 33145

FEI Number: 45-5030142

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SSG WORLDWIDE INC.
2520 CORAL WAY
2009
CORAL GABLES, FL 33145 US

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: NATHAN MALO

10/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SSG WORLDWIDE INC.
Address 2520 CORAL WAY SUITE # 2009
City-State-Zip: CORAL GABLES, FL 33145

Title VP
Name CARLO, JOSE N
Address 2520 CORAL WAY SUITE # 2009
City-State-Zip: CORAL GABLES FL 33145

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: NATHAN MALO

**PRESIDENT OF SSG
WORLDWIDE INC.**

10/15/2013

Electronic Signature of Signing Officer/Director Detail

Date