

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000094961

**Entity Name:** LIGHTHOUSE DIAMONDS INC.

**Current Principal Place of Business:**

1450 BRICKELL BAY DRIVE  
UNIT 1515  
MIAMI, FL 33131

**Current Mailing Address:**

1450 BRICKELL BAY DRIVE  
SUITE 1515  
MIAMI, FL 33131 UN

**FEI Number:** 83-2596482

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GEMTRUST INC.  
1450 BRICKELL BAY DRIVE  
UNIT 1515  
MIAMI, FL 33131 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name ROSA, JULENDER S  
Address 771 HIGHLAND AVE  
City-State-Zip: MEDFORD MA 02155

Title VP,  
Name DIAMANTE, DALVO  
Address 3 MITCHELL PLACE, APT 18F  
City-State-Zip: NEW YORK NY 10017

Title D  
Name ROSA, JULENDER S  
Address 771 HIGHLAND AVE  
City-State-Zip: MEDFORD MA 02155

Title D  
Name DIAMANTE, DALVO  
Address 3 MITCHELL PLACE, APT 18F  
City-State-Zip: NEW YORK NY 10017

*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:** DALVO DIAMANTE

**DIRECTOR**

**05/01/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date