

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000094961

Entity Name: LIGHTHOUSE DIAMONDS INC.

Current Principal Place of Business:

169 E. FLAGLER STREET
UNIT 902
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:

GEM TRUST 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: DALVO DIAMANTE

05/01/2021

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 CEO
Name DIAMANTE, DALVO
Address 1450 BRICKELL BAY DRIVE
SUITE 1515
City-State-Zip: MIAMI FL 33131

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

Title D
Name DIAMANTE, DALVO
Address 1450 BRICKELL BAY DRIVE
SUITE 1515
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name DIAMANTE, DALVO
Address 1450 BRICKELL BAY DRIVE
City-State-Zip: MIAMI FL 33131

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

CEO

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date