

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000760

Entity Name: LIGHTHOUSE PROPERTIES INVESTMENTS, INC.

Current Principal Place of Business:

1830 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

1830 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 US

FEI Number: 65-0631735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAMAYO, EDMUND JP
1830 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 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 PSTD
Name ARAMAYO, EDMUND J
Address 1830 TIGERTAIL AVENUE
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name ARAMAYO, CHARLES
Address 12564 MORNING GLORY DRIVE
City-State-Zip: RANCHO CUCAMANGA CA 91739

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: EDMUND ARAMAYO

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date