

**2015 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 J. ARAMAYO

PSTD

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date