

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002279

Entity Name: LIGHTHOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

15 WEST 65TH STREET
NEW YORK, NY 10023

Current Mailing Address:

15 WEST 65TH STREET
NEW YORK, NY 10023 US

FEI Number: 13-1096620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE

04/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C	Title	VC
Name	DUBIN, JAMES M	Name	RIPP, JOSEPH A
Address	15 WEST 65TH STREET	Address	15 WEST 65TH STREET
City-State-Zip:	NEW YORK NY 10023	City-State-Zip:	NEW YORK NY 10023
Title	S	Title	P
Name	OKUN, ROBERT B	Name	ACKERMANN, MARK G
Address	15 WEST 65TH STREET	Address	15 WEST 65TH STREET
City-State-Zip:	NEW YORK NY 10023	City-State-Zip:	NEW YORK NY 10023
Title	CFO	Title	T
Name	HAGLER, ELLIOT J	Name	SMITH, SARAH E
Address	15 WEST 65TH STREET	Address	15 WEST 65TH STREET
City-State-Zip:	NEW YORK NY 10023	City-State-Zip:	NEW YORK NY 10023

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELLIOT J. HAGLER

CFO

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date