

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090213

Entity Name: LIGHTHOUSE HOLDING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9601 COLLINS AVENUE
APARTMENT 710
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVENUE
APARTMENT 710
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 56-2318100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVNER, JACOB J
2999 NE 191 ST.
STE 700
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

MITRANI, ISAAC ESQ
ONE SE 3RD AVENUE
STE 2200
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: ISAAC MITRANI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KLEPACH, ESTHER
Address: 9601 COLLINS AVENUE, APARTMENT 710
City-St-Zip: BAY HARBOR, FL 33154

Title: P () Delete
Name: KLEPACH, JULIETTE
Address: 555 NE 185 ST. STE 201
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTHER KLEPACH

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date