

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090213

FILED
Apr 25, 2012
Secretary of State

Entity Name: LIGHTHOUSE HOLDING, INC.

Current Principal Place of Business:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

555 NE 185 STREET
SUITE 201
MIAMI, FL 33179

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:

MITRANI, ISAAC ESQ
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: KLEPACH, ESTHER
Address: 9601 COLLINS AVENUE, APARTMENT 710
City-St-Zip: BAL HARBOUR, FL 33154

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

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: JULIETTE KLEPACH

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date