

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090396

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: EUROPEAN LIGHTHOUSE, CORP.

## Current Principal Place of Business:

6629 NW 179 TERRACE  
MIAMI, FL 33015

## New Principal Place of Business:

2503 NW 5TH AVE  
WILTON MANORS, FL 33311

## Current Mailing Address:

6629 NW 179 TERRACE  
MIAMI, FL 33015

## New Mailing Address:

2503 NW 5TH AVE  
WILTON MANORS, FL 33311

FEI Number: 65-1138191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOVAR, ILEANA A  
1725 MAIN STREET STE 205  
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANDOVAL, GUSTAVO  
Address: 6629 NW 179 TERRACE  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: SANDOVAL, MIGUEL  
Address: 6629 NW 179 TERRACE  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: SANDOVAL, CARLOS  
Address: 6629 NW 179 TERRACE  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANDOVAL, GUSTAVO  
Address: 2503 NW 5TH AVE  
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Change ( ) Addition  
Name: SANDOVAL, MIGUEL  
Address: 2503 NW 5TH AVE  
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Change ( ) Addition  
Name: SANDOVAL, CARLOS  
Address: 2503 NW 5TH AVE  
City-St-Zip: WILTON MANORS, FL 33311

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: GUSTAVO SANDOVAL

D

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date