

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073699

FILED
May 01, 2009
Secretary of State

Entity Name: BLUE LIGHTHOUSE REALTY INC.

Current Principal Place of Business:

170 OCEAN LANE DR #708
KEY BISCAYNE, FL 33149

New Principal Place of Business:

79 SW 12TH ST APT 3703
MIAMI, FL 33130

Current Mailing Address:

170 OCEAN LANE DR #708
KEY BISCAYNE, FL 33149

New Mailing Address:

79 SW 12TH ST APT 3703
MIAMI, FL 33130

FEI Number: 20-0136578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, ZEA
170 OCEAN LANE DR #708
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

JORGE, ZEA
79 SW 12TH ST APT 3703
MIAMI, FL 33130 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: JORGE ZEA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZEA, JORGE
Address: 170 OCEAN LANE DR APT 708
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: BARRENECHE, INGRID
Address: 170 OCEAN LANE DR APT 708
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZEA, JORGE
Address: 79 SW 12TH ST APT 3703
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: BARRENECHE, INGRID
Address: 79 SW 12TH ST APT 3703
City-St-Zip: MIAMI, FL 33130

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: JORGE ZEA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date