

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073699

FILED
May 01, 2012
Secretary of State

Entity Name: BLUE LIGHTHOUSE REALTY INC.

Current Principal Place of Business:

79 SW 12TH ST APT 3703
MIAMI, FL 33130

New Principal Place of Business:

6503 N MILITARY TRL
APT 4009
BOCA RATON, FL 33496

Current Mailing Address:

79 SW 12TH ST APT 3703
MIAMI, FL 33130

New Mailing Address:

6503 N MILITARY TRL
APT 4009
BOCA RATON, FL 33496

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
79 SW 12TH ST APT 3703
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JORGE, ZEA
6503 N MILITARY TRL
APT 4009
BOCA RATON, FL 33496 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZEA, JORGE
Address: 6503 N MILITARY TRL APT 4009
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: BARRENECHE, INGRID
Address: 6503 N MILITARY TRL APT 4009
City-St-Zip: BOCA RATON, FL 33496

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: JORGE ZEA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date