

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172899

FILED
Apr 18, 2012
Secretary of State

Entity Name: AEDN HAMILTON LIGHTHOUSE, INC.

Current Principal Place of Business:

1201 S OCEAN DR PH2-N
HOLLYWOOD, FL 33019

New Principal Place of Business:

317 71ST STREET
MIAMI BEACH, FL 33141 US

Current Mailing Address:

55 LOUVAIN ST W
SUITE 200
MONTREAL, QC H2N 1A4

New Mailing Address:

55 LOUVAIN ST W
SUITE 200
MONTREAL, QC H2N 1A4 CA

FEI Number: 98-0452357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTROWSKI, JOEL S
317 71ST STREET
MIAMI BEACH, FL 33141 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: PRES
Name: LIEBERMAN, BENJAMIN
Address: 317 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP
Name: LIEBERMAN, MARTIN
Address: 317 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SEC
Name: LIEBERMAN, LORNE
Address: 317 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

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: LORNE LIEBERMAN

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date