

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000051452

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** LIGHTHOUSE IRIS SERVICES, INC.

**Current Principal Place of Business:**

14155 SW 52 LN  
MIRAMAR, FL 33027 US

**New Principal Place of Business:**

**Current Mailing Address:**

14155 SW 52 LN  
MIRAMAR, FL 33027 US

**New Mailing Address:**

**FEI Number:** 20-2641172      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

OLESIEWICZ & DEQUINO  
2101 W. COMMERCIAL BLVD. SUITE 4800  
FORT LAUDERDALE, FL 33309 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: PS  
Name: PENA, BLANCA I  
Address: 14155 SW 52 LN  
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC  
Name: EDGAR, GALINDO PENA  
Address: 14155 SW 52 LANE  
City-St-Zip: MIRAMAR, FL 33027

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: BLANCA I. PENA

PS

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date