

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109992

Entity Name: LIGHTHOUSE MIAMI INC

FILED
May 16, 2009
Secretary of State

Current Principal Place of Business:

5120 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5120 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 26-1180852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, LAUREN
1416 NE 27 DR
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

FABIAN, LAUREN
5120 BISCAYNE BLVD
MIAMI, FL 33137 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: LAUREN FABIAN

05/16/2009

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: P () Delete
Name: FABIAN, LAUREN
Address: 1416 NE 27 DR
City-St-Zip: WILTON MANORS, FL 33334 US

Title: VP () Delete
Name: BLANCO, LUIS A
Address: 555 NE 34 ST #2604
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABIAN, LAUREN
Address: 5120 BISCAYEN BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAUREN FABIAN

PRES

05/16/2009

Electronic Signature of Signing Officer or Director

Date