

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109992

Entity Name: LIGHTHOUSE MIAMI INC

FILED
Feb 17, 2010
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
5120 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FABIAN, LAUREN
1290 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 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

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FABIAN, LAUREN
Address: 1290 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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

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: LAUREN FABIAN

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date