2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2011
Secretary of State

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Entity Name: LIGHTHOUSE MIAMI INC

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:

6401 SW 87 AVE
SUITE 204
MIAMI, FL 33173 US

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
1290 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33334 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: 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 01/08/2011
Electronic Signature of Signing Officer or Director Date