2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018715

Entity Name: LIGHTCATCHERS, INC

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 N FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4401 N FEDERAL HIGHWAY FORT LAUDERDALE, FL 33308

FEI Number: 26-2100101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRATEROL, RAFAEL 9382 AEGEAN DR. BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AROCHA, VERONICA

Address: 600 VIA LUGANO CIRCLE APT. 211 City-St-Zip: BOYNTON BEACH, FL 33436

Title: PD

 Name:
 KUEHNE, BRANDY

 Address:
 1690 SW 54TH TERRACE

 City-St-Zip:
 PLANTATION, FL 33317

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: VERONICA AROCHA PD 03/08/2011