

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018715

Entity Name: LIGHTCATCHERS, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4401 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4401 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2100101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRATEROL, RAFAEL
240 NE 99TH ST.
MIAMI SHORES, FL 33138 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AROCHA, VERONICA
Address: 4136 SEA GRAPE DR #6
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date