

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081380

FILED
Apr 06, 2012
Secretary of State

Entity Name: LIGHTHOUSE PREPACKAGING, INC.

Current Principal Place of Business:

756 NW 89 AVENUE
#2506
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 100575
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0441972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, DAVID
624 NW 22ND STREET
FT LAUDERDALE, FL 33311 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: PD
Name: URAN, PATRICIA
Address: 756 NW 89 AVENUE
City-St-Zip: PLANTATION, FL 33324 US

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: PATRICIA URAN

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date