## **FILED 2008 FOR PROFIT CORPORATION** Jan 31, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P95000068528 1. Entity Name LIGHTHOUSE CAFE, INC. Principal Place of Business Mailing Address 2350 CORAL WAY 2350 CORAL WAY 403 403 MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0609030 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GONZALEZ, JOSE D 13741 S.W. 38 STREET MIAMI, FL 33175 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be

Trust Fund Contribution.

OFFICERS AND DIRECTORS

Added to Fees

GONZALEZ, JOSE D NAME STREET ADDRESS 13741 S.W. 38 STREET MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

10. TITLE

NAMÉ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS 000000808562 02/07/08-88055-803 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #