

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068528

Entity Name: LIGHTHOUSE CAFE, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

2350 CORAL WAY
403
MIAMI, FL 33145

New Principal Place of Business:

1200 CRANDON BLVD.
MIAMI, FL 33149

Current Mailing Address:

2350 CORAL WAY
403
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 490604
KEY BISCAYNE, FL 33149

FEI Number: 65-0609030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE D
13741 S.W. 38 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE D
1200 CRANDON BLVD.
MIAMI, FL 33175 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: REINA GONZALEZ

05/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, JOSE D
Address: 13741 S.W. 38 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, JOSE D
Address: 13741 S.W. 38 STREET
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: REINA GONZALEZ

SEC

05/02/2009

Electronic Signature of Signing Officer or Director

Date