

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068528

Entity Name: LIGHTHOUSE CAFE, INC.

FILED  
Apr 11, 2012  
Secretary of State

**Current Principal Place of Business:**

1200 CRANDON BLVD.  
MIAMI, FL 33149

**New Principal Place of Business:**

1200 CRANDON BLVD.  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

P.O. BOX 490604  
KEY BISCAYNE, FL 33149

**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  
1200 CRANDON BLVD.  
MIAMI, FL 33149 US

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

GONZALEZ, JOSE D  
1200 CRANDON BLVD.  
KEY BISCAYNE, FL 33149 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

04/11/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GONZALEZ, JOSE D  
Address: 1200 CRANDON BLVD.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP  
Name: GONZALEZ, REINA R  
Address: 1200 CRANDON BLVD.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S  
Name: GONZALEZ, DANIEL  
Address: 1200 CRANDON BLVD.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T  
Name: GONZALEZ, JOSE D JR.  
Address: 1200 CRANDON BLVD.  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE D. GONZALEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

04/11/2012

\_\_\_\_\_  
Date