

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009242

Entity Name: LIGHTHOUSE PLAZA, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3414 GRANADA BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-4333
MIAMI, FL 33114

New Mailing Address:

3414 GRANADA BLVD
CORAL GABLES, FL 33134

FEI Number: 65-0812077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LOUIS O
3414 GRANADA BLVD
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, LOUIS O
Address: 3414 GRANADA BLVD
City-St-Zip: MIAMI, FL 33134

Title: DST () Delete
Name: GONZALEZ, IRIS J
Address: 3414 GRANADA BLVD
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NUNEZ, LISETTE G MS
Address: 3501 DURANGO STREET
City-St-Zip: CORAL GABLES, FL 33134 US

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: LOUIS O. GONZALEZ

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date