

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009242

Entity Name: LIGHTHOUSE PLAZA, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3414 GRANADA BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3414 GRANADA BLVD
CORAL GABLES, FL 33134

New Mailing Address:

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:

GONZALEZ, LOUIS O
3414 GRANADA BLVD
CORAL GABLES, FL 33134 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: LOUIS O. GONZALEZ

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, LOUIS O
Address: 3414 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DST
Name: GONZALEZ, IRIS J
Address: 3414 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: NUNEZ, LISETTE G MS
Address: 3501 DURANGO STREET
City-St-Zip: CORAL GABLES, FL 33134 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: LOUIS O. GONZALEZ

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date