

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068276

Entity Name: LIGHTHOUSE POINT #49, INC.

FILED  
May 14, 2008  
Secretary of State

## Current Principal Place of Business:

8675 NW 53 ST  
109  
MIAMI, FL 33166

## New Principal Place of Business:

1650 NW 87 AVENUE  
MIAMI, FL 33172

## Current Mailing Address:

8675 NW 53 ST  
109  
MIAMI, FL 33166

## New Mailing Address:

1650 NW 87 AVENUE  
MIAMI, FL 33172

FEI Number: 65-0854622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, MAXIMO  
8675 NW 53 ST  
STE 109  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ALVAREZ, MAXIMO  
1650 NW 87 AVENUE  
MIAMI, FL 33172 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:

05/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTD ( ) Delete  
Name: ALVAREZ, MAXIMO  
Address: 8675 NW 53 ST STE 109  
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete  
Name: ALVAREZ, MAXIMO  
Address: 8675 NW 53 ST STE 109  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change ( ) Addition  
Name: ALVAREZ, MAXIMO  
Address: 1650 NW 87 AVENUE  
City-St-Zip: MIAMI, FL 33172

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

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: MAXIMO ALVAREZ

PVDT

05/14/2008

Electronic Signature of Signing Officer or Director

Date