

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000068276

**Entity Name:** LIGHTHOUSE POINT #49, INC.

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1650 NW 87 AVENUE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1650 NW 87 AVENUE  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** 65-0854622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REUS, SANDRA SEC  
1650 NW 87 AVENUE  
DORAL, FL 33172 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ALVAREZ, MAXIMO  
Address: 1650 NW 87 AVENUE  
City-St-Zip: DORAL, FL 33172

Title: SEC  
Name: REUS, SANDRA  
Address: 1650 NW 87 AVENUE  
City-St-Zip: DORAL, FL 33172

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: MAXIMO ALVAREZ

PRES

06/12/2012

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

\_\_\_\_\_  
Date