

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077297

Entity Name: LIGHTHOUSE CITGO, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

4900 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4900 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0945694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, ATQUER
4900 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064 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: D
Name: RAHMAN, ATQUER
Address: 2761 N.E. 27 CIR.
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: RAHMAN, MUKTA
Address: 2761 N.E. 27 CIR.
City-St-Zip: BOCA RATON, FL 33431

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: ATQUER RAHMAN

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date