

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103909

Entity Name: 2NIGHT ENTERTAINMENT, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

1234 WASHINGTON AVE
#201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1234 WASHINGTON AVE
#201
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-0245705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIONA, ANDRES
9561 FOUNTAINEBLEAU BLVD.
115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
4150 SAPPHIRE TER.
WESTON, FL 33331 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: LUIS MARTINEZ

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: VP () Delete
Name: MARTINEZ, LUIS
Address: 2333 BRICKELL AVENUE PH#207
City-St-Zip: MIAMI, FL 33129

Title: P (X) Delete
Name: BARCIONA, ANDRES
Address: 600 NE 36TH STREET #306
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LUIS
Address: 4150 SAPPHIRE TER
City-St-Zip: WESTON, FL 33331

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: LUIS MARTINEZ

P

05/14/2008

Electronic Signature of Signing Officer or Director

Date