

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020035

Entity Name: NIGHTSITE VENTURES INC.

FILED  
Mar 15, 2012  
Secretary of State

**Current Principal Place of Business:**

1234 WASHINGTON AVE.  
SUITE 202  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

265 NE 24TH STREET  
SUITE 108  
MIAMI, FL 33137 US

**Current Mailing Address:**

1234 WASHINGTON AVE.  
SUITE 202  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

265 NE 24TH STREET  
SUITE 108  
MIAMI, FL 33137 US

FEI Number: 27-3210085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MARTINEZ, LUIS  
1234 WASHINGTON AVE.  
SUITE 202  
MIAMI BEACH, FL 33139 US

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

MARTINEZ, LUIS  
265 NE 24TH STREET  
SUITE 108  
MIAMI, FL 33137 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

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, LUIS  
Address: 265 NE 24TH STREET #108  
City-St-Zip: MIAMI, FL 33137 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: LUIS MARTINEZ

GM

03/15/2012

Electronic Signature of Signing Officer or Director

Date