

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065760

Entity Name: ATNIGHT MEDIA CO.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3210085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIBRU INC.
247 SW 8TH ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS
Address: 1234 WASHINGTON AVE., SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139 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

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date