

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065760

Entity Name: ATNIGHT MEDIA CO.

Current Principal Place of Business:

900 PARK CENTRE BLVD
400B
MIAMI, FL 33169

Current Mailing Address:

PO BOX 226722
MIAMI, FL 33122 US

FEI Number: 27-3210085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
4150 SAPPHIRE TERRACE
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name MARTINEZ, LUIS
Address PO BOX 226722
City-State-Zip: MIAMI FL 33122

Title PRESIDENT
Name VERA, ENRIQUE
Address 900 PARK CENTRE BLVD
400B
City-State-Zip: MIAMI FL 33169

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

DIRECTOR

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date