2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000065760

Entity Name: ATNIGHT MEDIA CO.

FILED
Apr 10, 2015
Secretary of State
CC6247025136

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 Title PRESIDENT

Name MARTINEZ, LUIS Name VEREA, ENRIQUE

Address PO BOX 226722 Address 900 PARK CENTRE BLVD

400B

City-State-Zip: MIAMI FL 33122

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ENRIQUE VEREA

PRESIDENT 04/10/2015

Date