

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020035

Entity Name: NIGHTSITE VENTURES INC.

Current Principal Place of Business:

4155 LAUREL RIDGE CIR
WESTON, FL 33331

Current Mailing Address:

4155 LAUREL RIDGE CIR
WESTON, FL 33331 US

FEI Number: 27-5321293

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONE FINANCIAL SOLUTIONS INC
18982 NW 2 AVENUE
MIAMI GARDENS, FL 33169 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: WILHELMINA JOHNSON

04/30/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MARTINEZ, LUIS
Address 4155 LAUREL RIDGE CIR
City-State-Zip: WESTON FL 33331

Title SECRETARY
Name CARRILLO, DANIELA
Address 4155 LAUREL RIDGE CIR
City-State-Zip: WESTON FL 33331

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

PRESIDENT

04/30/2023

Electronic Signature of Signing Officer/Director Detail

Date