2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020035

Entity Name: NIGHTSITE VENTURES INC.

Current Principal Place of Business:

4150 SAPPHIRE TERRACE WESTON, FL 33331

Current Mailing Address:

PO BOX 226722 MIAMI, FL 33122 US

FEI Number: 27-5321293 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

FILED Apr 28, 2014

Secretary of State

CC7861882852

Officer/Director Detail:

Title P Title DIRECTOR

 Name
 MARTINEZ, LUIS
 Name
 CARRILLO, DANIELA

 Address
 PO BOX 226722
 Address
 PO BOX 226722

 City-State-Zip:
 MIAMI FL 33122
 City-State-Zip:
 MIAMI FL 33122

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

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