

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013157

FILED
Jan 26, 2007
Secretary of State

Entity Name: PCF NIGHTCLUB ENTERPRISES, INC.

Current Principal Place of Business:

420 LINCOLN RD., STE. 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN RD., STE. 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0982442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, GERMAN (OVIDIO
420 LINCOLN RD., STE. 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ORJUELA, CARLOS
420 LINCOLN RD., STE. 300
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: CARLOS ORJUELA

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PED () Delete
Name: GONZALEZ, GERMAN (OVIDIO
Address: 420 LINCOLN RD., STE. 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: ORJUELA, CARLOS
Address: 420 LINCOLN RD., STE. 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: PINEROS, JULIO C
Address: 420 LINCOLN RD., STE. 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Delete
Name: HORMAZA, JOSE
Address: 420 LINCOLN RD., STE. 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO (X) Delete
Name: GIESEKEN, RICARDO
Address: 420 LINCOLN RD., STE. 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ORJUELA, CARLOS
Address: 420 LINCOLN RD., STE. 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP,S (X) Change () Addition
Name: ORJUELA, CARLOS
Address: 420 LINCOLN RD., STE. 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: ORJUELA, CARLOS
Address: 420 LINCOLN RD, STE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS ORJUELA

P

01/26/2007

Electronic Signature of Signing Officer or Director

Date