

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046287

Entity Name: VAIL NIGHTCLUBS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

228 BRIDGE STREET
STE. 300
VAIL, CO 81658

New Principal Place of Business:

Current Mailing Address:

6901 SW 18TH STREET
E202
BOCA RATON, FL 33433 US

New Mailing Address:

226 S. OCEAN BLVD.
DELRAY BEACH, FL 33483 US

FEI Number: 58-2638596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFINKEL, MITCHEL D
6901 SW 18TH STREET
E202
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GARFINKEL, MITCHEL D
226 S. OCEAN BLVD.
DELRAY BEACH, FL 33483 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

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARFINKEL, MITCHEL D
Address: 226 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

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: MITCHEL D. GARFINKEL

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date