2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101147

Entity Name: OCTOBER NIGHT CORP.

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17160 NW 2 COURT MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

PO BOX 694854 MIAMI, FL 332694854 US

FEI Number: 65-1148815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREIDES, STUART 19401 NE 22 AVE MIAMI, FL 33180 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FREIDES, STUART

 Address:
 19401 N.E. 22 AVE

 City-St-Zip:
 MIAMI, FL 33180 US

Title: VP

Name: KLESTINEC, RUTH Address: 1555 71ST STREET City-St-Zip: MIAMI, FL 33141 US

Title: S

Name: KLESTINEC, RUTH Address: 1555 71ST STREET City-St-Zip: MIAMI, FL 33141 US

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: STUART FREIDES PRES 01/08/2012