

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111864

FILED
Nov 06, 2007
Secretary of State

Entity Name: NITE NITE INVESTMENTS INC.

Current Principal Place of Business:

28550 SW 172 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28550 SW 172 AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 14-1850635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAITE, CARLOS A
28550 SW 172 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PRADA, JUVEISA
Address: 28550 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: S/T () Delete
Name: NAITE, VIRGEN M
Address: 28550 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: P () Delete
Name: NAITE, CARLOS A
Address: 28550 SW 172 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LOYOLA, ADERMIS
Address: 14481 SW 300 ST
City-St-Zip: MIAMI, FL 33033

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 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 A NAITE

P

11/06/2007

Electronic Signature of Signing Officer or Director

Date