

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071691

FILED
Dec 02, 2008
Secretary of State**Entity Name:** NOCTURNAL MIAMI, INC.**Current Principal Place of Business:**50 NE 11TH STREET
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**50 NE 11TH STREET
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 65-1196189**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUITOVIERA, GARY C
50 NE 11 STREET
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**KOFMAN, GLENN
1602 ALTON RD
#630
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: GLENN KOFMAN

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOFMAN, GLENN
Address: 50 NE 11TH STREET
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: VIRGEN, MARIELY
Address: 50 NE 11TH STREET
City-St-Zip: MIAMI, FL 33132

Title: S (X) Delete
Name: QUITOVIERA, GARY
Address: 50 NE 11TH STREET
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLENN KOFMAN

PTD

12/02/2008

Electronic Signature of Signing Officer or Director

Date