

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071691

Entity Name: NOCTURNAL MIAMI, INC.

FILED
May 10, 2009
Secretary of State

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:

KOFMAN, GLENN
1602 ALTON RD
#630
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VIRGEN, MARIELY
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: MARIELY VIRGEN

05/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VIRGEN, MARIELY
Address: 50 NE 11TH STREET
City-St-Zip: MIAMI, FL 33132

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: MARIELY VIRGEN

PTD

05/10/2009

Electronic Signature of Signing Officer or Director

Date