

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000103909

1. Entity Name
2NIGHT ENTERTAINMENT, INC.



FILED

2007 APR 12 PM 3:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business

1434 COLLINS AVE.
11
MIAMI BEACH, FL 33139

Mailing Address

1434 COLLINS AVE.
11
MIAMI BEACH, FL 33139

2. Principal Place of Business - No P.O. Box #

1234 Washington Ave
Suite, Apt. #, etc.
#201

3. Mailing Address

1234 Washington Ave
Suite, Apt. #, etc.
#201

04102007 Chg-P CR2E034 (12/06)

City & State

Miami Beach, FL

City & State

Miami Beach, FL

4. FEI Number 20-0245705
NOT APPLICABLE

Applied For
Not Applicable

Zip

33139

Country

USA

Zip

33139

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BARCIONA, ANDRES
9561 FOUNTAINEBLEAU BLVD.
115
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/10/07

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$350.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ~~DPT~~ ☐ Delete
NAME MARTINEZ, LUIS
STREET ADDRESS 2333 BRICKELL AVENUE PH#207
CITY-ST-ZIP MIAMI, FL 33129

TITLE ~~DVPS~~ ☐ Delete
NAME BARCIONA, ANDRES
STREET ADDRESS 9561 FOUNTAINEBLEAU BLVD. #115
CITY-ST-ZIP MIAMI, FL 33172

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice President ☒ Change ☐ Addition
NAME Luis R. Martinez
STREET ADDRESS 2333 Brickell Ave. PH207
CITY-ST-ZIP Miami, FL 33129

TITLE President ☒ Change ☐ Addition
NAME Andres Barciona
STREET ADDRESS 600 NE 36th Street #306
CITY-ST-ZIP Miami, FL 33137

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

000097567840

04/19/07--01032--008 ☐ \$150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

04/10/07

Daytime Phone #

APR 10 2007