

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126367

Entity Name: NITE OWL, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

5722 S. FLAMINGO RD.
SUITE 801
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S. FLAMINGO RD.
SUITE 801
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-0385320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAREEF, WALI
10232 S.W. 20 STREET
MIRAMAR, FL 33025 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: P
Name: SHAREEF, WALI
Address: 10232 S.W. 20 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: V
Name: GHANI-SHAREEF, ZAINAB
Address: 10232 S.W. 20 STREET
City-St-Zip: MIRAMAR, FL 33025

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: WALI SHAREEF

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date