

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071120

FILED
Sep 25, 2008
Secretary of State

Entity Name: RYDE BY NIGHT ENTERTAINMENT INC.

Current Principal Place of Business:

13727 SW 152 ST
#303
MIAMI, FL 33177 US

New Principal Place of Business:

2999 NE 191 ST
SUITE #905-P
AVENTURA, FL 33180 US

Current Mailing Address:

13727 SW 152 ST
#303
MIAMI, FL 33177 US

New Mailing Address:

2999 NE 191 ST
SUITE #905-P
AVENTURA, FL 33180 US

FEI Number: 03-0584182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, JOEL
13727 SW 152 ST
#303
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GALLEGO, PAULA
1800 S OCEAN DRIVE
#2605
HALLANDALE, FL 33009 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: PAULA GALLEGO

09/25/2008

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: PD () Delete
Name: NOBLES, JOEL
Address: 13727 SW 152 ST #303
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLEGO, PAULA
Address: 1800 S OCEAN DRIVE #2605
City-St-Zip: HALLANDALE, FL 33009 US

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: PAULA GALLEGO

PD

09/25/2008

Electronic Signature of Signing Officer or Director

Date