

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132156

Entity Name: MIDNIGHT CREATIONS INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

14690 SW 112 STREET
MIAMI, FL 33186

New Principal Place of Business:

150 N.W. 123 AVENUE
MIAMI, FL 33182

Current Mailing Address:

14690 SW 112 STREET
MIAMI, FL 33186

New Mailing Address:

150 N.W. 123 AVENUE
MIAMI, FL 33182

FEI Number: 20-1648425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ-GARCIA, CRISTINA
14690 SW 112 STREET
MIAMI, FL, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAZ-GARCIA, CRISTINA
Address: 14690 SW 112 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: P () Delete
Name: PEREZ, MYLENE
Address: 150 NW 123 AVE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: CRISTINA PAZ-GARCIA

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date