

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126619

Entity Name: PURA VIDA AT NIGHT, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

2301 SW 32ND AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2301 SW 32ND AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 01-0844005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZWICK, LEON A
111 E 1ST CT
HIBISCUS ISLAND
MIAMI BEACH, FL 33139 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: ZWICK, LEON A
Address: 111 E 1ST CT HIBISCUS ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: VALLES, MADELIN
Address: 2521 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: VALLES, RODOLFO M
Address: 2952 SW 27TH TERR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MARTIN, RODOLFO
Address: 2952 SW 27TH TERR
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: MADELIN VALLES

V

04/06/2006

Electronic Signature of Signing Officer or Director

Date