

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000141031

FILED
Apr 23, 2010
Secretary of State

Entity Name: NIGHT HUNTERS RECOVERY, INC.

Current Principal Place of Business:

5844 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

3505 S OCEAN DRIVE
APT 1120
HOLLYWOOD, FL 33019

Current Mailing Address:

5844 PLUNKETT STREET
HOLLYWOOD, FL 33023

New Mailing Address:

3505 S OCEAN DRIVE
APT 1120
HOLLYWOOD, FL 33019

FEI Number: 20-4034621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI INVESTMENTS
5844 PLUNKETT STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

JOSE A JIMENEZ
3505 S OCEAN DRIVE
APT 1120
HOLLYWOOD, FL 33019 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: JOSE A JIMENEZ

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, JOSE A
Address: 3505 S OCEAN DR #1120
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: JIMENEZ, JOSE A
Address: 3505 S OCEAN DR #1120
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: JIMENEZ, JOSE A
Address: 3505 S OCEAN DR #1120
City-St-Zip: HOLLYWOOD, FL 33019

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: JOSE A JIMENEZ

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date