

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059018

FILED
Mar 31, 2011
Secretary of State

Entity Name: NIGHT STAR ENTERTAINMENT INC.

Current Principal Place of Business:

1732 MERIDIAN AVENUE
303
MIAMI BEACH, FL 33139

New Principal Place of Business:

220 TAMIAMI BLVD
MIAMI, FL 33144

Current Mailing Address:

1732 MERIDIAN AVENUE
303
MIAMI BEACH, FL 33139

New Mailing Address:

220 TAMIAMI BLVD
MIAMI, FL 33144

FEI Number: 42-1765857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JOHANN K
1732 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DELGADO, JOHAN
220 TAMIAMI BLVD
MIAMI, FL 33144 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: JOHAN

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, JOHAN
Address: 220 TAMIAMI BLVD
City-St-Zip: MIAMI, FL 33144

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: JOHAN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date