

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062851

Entity Name: MIAMI NIGHTS US1, CORP

FILED  
Feb 19, 2009  
Secretary of State

## Current Principal Place of Business:

11814 S.W. 203RD STREET  
CUTLER RIDGE, FL 33177 US

## New Principal Place of Business:

26600 SOUTH DIXIE HIGHWAY  
NARANJA, FL 33032 US

## Current Mailing Address:

11814 S.W. 203RD STREET  
CUTLER RIDGE, FL 33177 US

## New Mailing Address:

FEI Number: 26-2823538      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

YOUNG, CHARLES  
11814 S.W. 203RD STREET  
CUTLER RIDGE, FL 33177 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: CEO ( ) Delete  
Name: YOUNG, CHARLES  
Address: 11814 S.W. 203RD STREET  
City-St-Zip: CUTLER RIDGE, FL 33177 US

Title: P ( ) Delete  
Name: ORR, MITCHELL  
Address: 11814 S.W. 203RD STREET  
City-St-Zip: CUTLER RIDGE, FL 33177 US

Title: VP ( ) Delete  
Name: AWTREY, DAVID R  
Address: 11814 S.W. 203RD STREET  
City-St-Zip: CUTLER RIDGE, FL 33177 US

Title: VP (X) Delete  
Name: YOUNG, AMOS  
Address: 11814 S.W. 203RD STREET  
City-St-Zip: CUTLER RIDGE, FL 33177 US

Title: S (X) Delete  
Name: ORR, EBONY  
Address: 11814 S.W. 203RD STREET  
City-St-Zip: CUTLER RIDGE, FL 33177 US

Title: T (X) Delete  
Name: YOUNG, YOLANDA  
Address: 11814 S.W. 203RD STREET  
City-St-Zip: CUTLER RIDGE, FL 33177 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YOUNG, YOLANDA  
Address: 11814 S.W. 203RD STREET  
City-St-Zip: CUTLER RIDGE, FL 33177 US

Title: VP (X) Change ( ) Addition  
Name: YOUNG, ANTWAN  
Address: 11814 S.W. 203RD STREET  
City-St-Zip: CUTLER RIDGE, FL 33177 US

Title: ST (X) Change ( ) Addition  
Name: YOUNG, AMOS R  
Address: 11814 S.W. 203RD STREET  
City-St-Zip: CUTLER RIDGE, FL 33177 US

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

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 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: YOLANDA YOUNG

P

02/19/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date