

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000062851

**FILED**  
**Jan 21, 2010**  
**Secretary of State**

**Entity Name:** MIAMI NIGHTS US1 BANQUET HALL, CORP.

**Current Principal Place of Business:**

26600 SOUTH DIXIE HIGHWAY  
NARANJA, FL 33032 US

**New Principal Place of Business:**

**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 ( )**

**Name and Address of Current Registered Agent:**

FERGUSON, KATRINA  
26600 SOUTH DIXIE HIGHWAY  
NARANJA, FL 33032 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  
**Name:** FERGUSON, KATRINA  
**Address:** 2600 SOUTH DIXIE HWY  
**City-St-Zip:** NARANJA, FL 33032 US

**Title:** VPST  
**Name:** DAWSON, DERRICK  
**Address:** 2600 SOUTH DIXIE HWY  
**City-St-Zip:** NARANJA, FL 33032 US

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:** KATRINA FERGUSON

P

01/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date