

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062851

FILED
Feb 23, 2011
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

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: YOLANDA YOUNG

PCEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date