

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000088266

Entity Name: NOCTIVITIES.COM, INC.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

9300 FONTAINEBLEAU BLVD
103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9300 FONTAINEBLEAU BLVD
103
MIAMI, FL 33172

New Mailing Address:

FEI Number: 90-0632309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLMERS, EDGAR A
9300 FONTAINEBLEAU BLVD
103
MIAMI, FL 33172 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: WOLMERS, EDGAR A
Address: 9300 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: ZAFRA, JUAN P
Address: 2929 SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027

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: JUAN ZAFRA

VP

07/25/2011

Electronic Signature of Signing Officer or Director

Date