

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014137

FILED
Apr 30, 2012
Secretary of State

Entity Name: LONGNIGHTSBRIGHTDAYS, INC.

Current Principal Place of Business:

100 BISCAYNE BLVD.,
410
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

4401 SW 112TH AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 80-0683659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTIESTEBAN, ARMELIO
4401 SW 112TH AVE.,
MIAMI, FL 33165 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: SANTIESTEBAN, ARMELIO
Address: 4401 SW 112TH AVE.,
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: BUSTILLO, ALEXANDRE G
Address: 11267 SW 90TH LANE,
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: VELILLA, LIDIA I
Address: 18309 SW 152 AVE
City-St-Zip: MIAMI, FL 33187 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: ARMELIO SANTIESTEBAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date