

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020035

Entity Name: NIGHTSITE VENTURES INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

1234 WASHINGTON AVE.
SUITE 202
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

265 NE 24TH STREET
SUITE 108
MIAMI, FL 33137 US

Current Mailing Address:

1234 WASHINGTON AVE.
SUITE 202
MIAMI BEACH, FL 33139 US

New Mailing Address:

265 NE 24TH STREET
SUITE 108
MIAMI, FL 33137 US

FEI Number: 27-3210085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, LUIS
1234 WASHINGTON AVE.
SUITE 202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
265 NE 24TH STREET
SUITE 108
MIAMI, FL 33137 US

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: LUIS MARTINEZ

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS
Address: 265 NE 24TH STREET #108
City-St-Zip: MIAMI, FL 33137 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: LUIS MARTINEZ

GM

03/15/2012

Electronic Signature of Signing Officer or Director

Date