

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046591

FILED
Apr 27, 2012
Secretary of State

Entity Name: REINS OF THE NIGHT, INC.

Current Principal Place of Business:

23391 SW 212 AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

23391 SW 212 AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 45-2444004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RUBEN J ESQ
9370 SW 72ND ST SUITE A-266
MIAMI, FL 33173 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: BAKKE, ISABEL
Address: 23391 SW 212 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: V
Name: BAKKE, BRAIN E
Address: 23391 SW 212 AVENUE
City-St-Zip: HOMESTEAD, FL 33031 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: ISABEL BAKKE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date