

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099295

Entity Name: NIGHT DAY GROUP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7054 NW 77 CT
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7054 NW 77 CT
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0717059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OSCAR
16384 NW 12 STREET
PEMBROKE PINES, FL 33028 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: D
Name: SANCHEZ, OSCAR
Address: 16384 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: C
Name: SANCHEZ, RITA M
Address: 16384 NW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: M
Name: SANCHEZ, GUSTAVO A
Address: 16384 NW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: OSCAR SANCHEZ

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date