2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055630

Entity Name: AFTER HOURS, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5 SW SOUTH RIVER DR MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD P.O. BOX 190419 SUITE 407 MIAMI BEACH, FL 33119 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARPAWICH, LISA 7501 BEACH VIEW DRIVE NORTH BAY VILLAGE, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 KARPAWICH, LISA

 Address:
 P.O. BOX 190419

 City-St-Zip:
 MIAMI BEACH, FL 33119

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: LISA KARPAWICH PD 02/18/2011