

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51075

FILED
Apr 30, 2012
Secretary of State

Entity Name: NITE CAP LOUNGE, INC.

Current Principal Place of Business:

15544 W. DIXIE HWY.
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15544 W. DIXIE HWY.
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0349699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC ALPINE, ELIZABETH
1840 NE 154 TERR
N MIAMI BEACH, FL 33162 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: PVS
Name: MC ALPINE, ELIZABETH
Address: 1840 NE 154 TERR
City-St-Zip: N MIAMI BEACH, FL 33162 US

Title: TD
Name: MC ALPINE, ELIZABETH
Address: 1840 NE 154 TERR
City-St-Zip: N MIAMI BEACH, FL 33162 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: ELIZABETH MC ALPINE

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date