

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000078740

Entity Name: LCW MIDNIGHT, INC.

Current Principal Place of Business:

425 N. OCEAN BOULEVARD
UNIT 2
BOCA RATON, FL 33432

Current Mailing Address:

425 N. OCEAN BOULEVARD
UNIT 2
BOCA RATON, FL 33432 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRINCE A. DONNAHOE IV, P.A.
9710 STIRLING ROAD
SUITE 104
COOPER CITY, FL 33024 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

Officer/Director Detail :

Title PTSD
Name WEISS, LAURENCE
Address 425 N. OCEAN BOULEVARD, UNIT 2
City-State-Zip: BOCA RATON FL 33432

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: LAURENCE WEISS

PTSD

02/09/2016

Electronic Signature of Signing Officer/Director Detail

Date