

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000076288

Entity Name: MIDNIGHT USA INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE - STE. 1714
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE - STE. 1714
MIAMI, FL 33131 US

FEI Number: 87-2381411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCEO
Name HUNTER, STEPHEN
Address 1001 BRICKELL BAY DRIVE - STE.
1714
City-State-Zip: MIAMI FL 33131

Title D
Name HUNTER, STEPHEN
Address 1001 BRICKELL BAY DRIVE - STE.
1714
City-State-Zip: MIAMI FL 33131

Title DT
Name BAKER, FREDRICK
Address 1001 BRICKELL BAY DRIVE - STE.
1714
City-State-Zip: MIAMI FL 33131

Title S
Name CHAN, PATTI
Address 1001 BRICKELL BAY DRIVE - STE.
1714
City-State-Zip: MIAMI FL 33131

Title D
Name MARQUES, JORDI PELFORT
Address 1001 BRICKELL BAY DRIVE - STE.
1714
City-State-Zip: MIAMI FL 33131

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: STEPHEN HUNTER

PRESIDENT & CEO

02/28/2025

Electronic Signature of Signing Officer/Director Detail

Date