2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099295

Entity Name: NIGHT DAY GROUP, INC.

Current Principal Place of Business:

16384 NW 12TH ST

PEMBROKE PINES. FL 33028

Current Mailing Address:

16384 NW 12TH ST

PEMBOKE PINES. FL 33028 US

FEI Number: 65-0717059 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, OSCAR 16384 NW 12TH ST PEMBROKE PINES, FL 33028 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: OSCAR SANCHEZ 04/30/2025

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2025

Secretary of State

8949616412CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameSANCHEZ, RITA MNameSANCHEZ, OSCARAddress16384 NW 12TH STAddress16384 NW 12TH ST

City-State-Zip: PEMBROKE PINES FL 33028 City-State-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 VICE PRESIDENT 04/30/2025