

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099295

Entity Name: NIGHT DAY GROUP, INC.

Current Principal Place of Business:

15800 PINES BLVD
SUITE #3198
PEMBROKE PINES, FL 33027

Current Mailing Address:

PO BOX 825410
PEMBOKE PINES, FL 33082 US

FEI Number: 65-0717059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, OSCAR
15800 PINES BLVD
SUITE #3198
PEMBROKE PINES, FL 33027 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

04/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT	Title	VP
Name	SANCHEZ, RITA M	Name	SANCHEZ, OSCAR
Address	15800 PINES BLVD SUITE #3198	Address	15800 PINES BLVD SUITE #3198
City-State-Zip:	PEMBROKE PINES FL 33027	City-State-Zip:	PEMBROKE PINES FL 33027

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

VP

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date