2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51075

Entity Name: NITE CAP LOUNGE, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0349699 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MC ALPINE, ELIZABETH 1840 NE 154 TERR N MIAMI BEACH, FL 33162 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

FILED Apr 28, 2015

Secretary of State

CC2937429661

Officer/Director Detail:

Title PVS Title TD

NameMC ALPINE, ELIZABETHNameMC ALPINE, ELIZABETHAddress1840 NE 154 TERRAddress1840 NE 154 TERR

City-State-Zip: N MIAMI BEACH FL 33162 City-State-Zip: N MIAMI BEACH FL 33162

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

OWNER

04/28/2015