

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000702

Entity Name: ACTIVA WINDOW DECOR, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

800 CRANDON BLVD. SUITE 207
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1111 CRANDON BLVD
APT C1001
KEY BISCAYNE, FL 33149

Current Mailing Address:

800 CRANDON BLVD. SUITE 207
KEY BISCAYNE, FL 33149

New Mailing Address:

1111 CRANDON BLVD
APT C1001
KEY BISCAYNE, FL 33149

FEI Number: 20-8243211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLEPIANE, MICHELE
800 CRANDON BLVD. SUITE 207
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DELLEPIANE, MICHELE
1111 CRANDON BLVD
APT C1001
KEY BISCAYNE, FL 33149 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DELLEPIANE, MICHELE
Address: 1111 CRANDON BLVD., SUITE C1001
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVST
Name: DIAMANTI, ANNA M
Address: 1111 CRANDON BLVD., SUITE C601
City-St-Zip: KEY BISCAYNE, FL 33149

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: MICHELE DELLEPIANE

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date