

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000058782

**Entity Name:** ACTIVE CAPITAL CORP.

**Current Principal Place of Business:**

601 BRICKELL KEY DRIVE STE 509  
MIAMI, FL 33131

**Current Mailing Address:**

601 BRICKELL KEY DRIVE STE 509  
MIAMI, FL 33131 US

**FEI Number:** 81-1487670

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GLSC AND COMPANY PLLC  
6303 BLUE LAGOON DR STE 200  
MIAMI, FL 33126 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:** EDUARD BALTAR

01/29/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D/P  
Name NINO, JUAN ANTONIO  
Address 601 BRICKELL KEY DRIVE STE 509  
City-State-Zip: MIAMI FL 33131

Title D/S  
Name NINO, MARGARITA  
Address 601 BRICKELL KEY DRIVE STE 509  
City-State-Zip: MIAMI FL 33131

Title D/T  
Name NINO REATEGUI, JUAN ANTONIO  
Address 601 BRICKELL KEY DRIVE STE 509  
City-State-Zip: MIAMI FL 33131

Title D/VP  
Name ESKILDSEN, MANUEL ANTONIO  
Address 601 BRICKELL KEY DRIVE STE 509  
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:** NINO , JUAN ANTONIO

D/P

01/29/2018

Electronic Signature of Signing Officer/Director Detail

Date