

2021 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

01/20/2021

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	ESKILDSSEN, 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

01/20/2021

Electronic Signature of Signing Officer/Director Detail

Date