

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000082991

Entity Name: ACTIVA INVESTMENT CORP.

Current Principal Place of Business:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

Current Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

FEI Number: 47-5274244

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARR, RIGGS AND INGRAM LLC
5805 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: DOMINGO ALONSO

04/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTI-GOMA, JUAN
Address 5805 BLUE LAGOON DR STE 200
City-State-Zip: MIAMI FL 33126

Title P
Name PARDO OJEDA, MARGARITA I
Address 5805 BLUE LAGOON DR STE 200
City-State-Zip: MIAMI FL 33126

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: MARTI-GOMA , JUAN

P

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date