

**2024 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

04/08/2024

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

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date