

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000041360

Entity Name: ACTIVE LOGISTIC SOLUTIONS CORP.

Current Principal Place of Business:

100 KINGS POINT DRIVE
SUITE # 1106
SUNNY ISLES, FL 33160

Current Mailing Address:

100 KINGS POINT DRIVE
SUITE # 1106
SUNNY ISLES, FL 33160 US

FEI Number: 82-5500838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACCARI, MARCELO
100 KINGS POINT DR
210
SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MACCARI, MARCELO F
Address 100 KINGS POINT DR SUITE 210
City-State-Zip: SUNNY ISLES FL 33160

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: MARCELO FABIAN MACCARI

P

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date