

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006992

Entity Name: ACTIVA MANAGEMENT, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

1819 WEST AVENUE, APT. #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1819 WEST AVENUE, APT. #1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1983906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARZO, FABIO
Address: 1819 WEST AVENUE, APT. #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD () Delete
Name: HART, DAVID
Address: 1819 WEST AVENUE, APT. #1
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARRONE, LAURA
Address: 1819 WEST AVENUE, APT. #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPT (X) Change () Addition
Name: HART, DAVID
Address: 1819 WEST AVENUE, APT. #1
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA GARRONE

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date