

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101042

Entity Name: ACTIVESERVE, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7220 NW 36TH STREET
SUITE #515
MIAMI, FL 33166 US

New Principal Place of Business:

175 SW 7TH STREET
SUITE #1519
MIAMI, FL 33130 US

Current Mailing Address:

7220 NW 36TH STREET
SUITE #515
MIAMI, FL 33166 US

New Mailing Address:

175 SW 7TH STREET
SUITE #1519
MIAMI, FL 33130 US

FEI Number: 01-0745604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEX
7220 NW 36TH STREET
SUITE #515
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, ALEX
175 SW 7TH STREET
SUITE #1519
MIAMI, FL 33130 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: ALEX GONZALEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, ALEX
Address: 175 SW 7TH STREET, SUITE 1519
City-St-Zip: MIAMI, FL 33130 US

Title: VD
Name: GONZALEZ, JOSE M
Address: 175 SW 7TH STREET, SUITE 1519
City-St-Zip: MIAMI, FL 33130

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: ALEX GONZALEZ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date