

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110076

Entity Name: ACTIVE TRADING CORP

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1221 SW 124 CT. UNIT B
MIAMI, FL 33184

New Principal Place of Business:

1221 SW 124 CT.
UNIT B
MIAMI, FL 33184

Current Mailing Address:

1221 SW 124 CT. UNIT B
MIAMI, FL 33184

New Mailing Address:

1221 SW 124 CT.
UNIT B
MIAMI, FL 33184

FEI Number: 43-1985629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-DE-ALEJO, CHIARA
1221 SW 124 CT. UNIT B
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ-DE-ALEJO, CHIARA
Address: 1221 SW 124 CT. UNIT B
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: PEREZ-DE-ALEJO, REMBERTO
Address: 1221 SW 124TH CT UNIT B
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REMBERTO PEREZ DE ALEJO

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date