

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027069

FILED
Apr 20, 2012
Secretary of State

Entity Name: ACTIVE TRANSPORT & SERVICE INC

Current Principal Place of Business:

1832 SPREAKLEY CT
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

1832 SPREAKLEY CT
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 20-2373238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIRE, PABLO G
1832 SPREAKLEY CT
ORLANDO, FL 32837 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: P
Name: FREIRE, PABLO G
Address: 1832 SPREAKLEY CT
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: MENDOZA, MARIA
Address: 1832 SPREAKLEY CT
City-St-Zip: ORLANDO, FL 32837 US

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: PABLO FREIRE

P

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date