

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014346

Entity Name: ACTIVE PT SERVICES INC.

FILED
Jul 29, 2011
Secretary of State

Current Principal Place of Business:

3115 S.W. 98 COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3115 S.W. 98 COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-4197012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTES, LISETTE
3115 S.W. 98 COURT
MIAMI, FL 33165 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: PSD
Name: PORTES, LISETTE
Address: 3115 S.W. 98 COURT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: CAMACHO, NORBERTO
Address: 3115 S.W. 98 COURT
City-St-Zip: MIAMI, FL 33165

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: NORBERTO CAMACHO

VP

07/29/2011

Electronic Signature of Signing Officer or Director

Date