

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000702

Entity Name: ACTIVA WINDOW DECOR, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

800 CRANDON BLVD. SUITE 200
KEY BISCAYNE, FL 33149

New Principal Place of Business:

800 CRANDON BLVD. SUITE 207
KEY BISCAYNE, FL 33149

Current Mailing Address:

800 CRANDON BLVD. SUITE 200
KEY BISCAYNE, FL 33149

New Mailing Address:

800 CRANDON BLVD. SUITE 207
KEY BISCAYNE, FL 33149

FEI Number: 20-8243211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLEPIANE, MICHELE
800 CRANDON BLVD. SUITE 200
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DELLEPIANE, MICHELE
800 CRANDON BLVD. SUITE 207
KEY BISCAYNE, FL 33149 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DELLEPIANE, MICHELE
Address: 1111 CRANDON BLVD., SUITE C1001
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVST () Delete
Name: DIAMANTI, ANNA M
Address: 1111 CRANDON BLVD., SUITE C601
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: MICHELE DELLEPIANE

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date