

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079029

Entity Name: ACTIVE GROUP, CORP.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

10304 SUNRISE LAKES BOULEVARD
111
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10304 SUNRISE LAKES BOULEVARD
111
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 26-3246244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALOZA, RUBEN H
10304 SUNRISE LAKES BOULEVARD
111
SUNRISE, FL 33322 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: D,P
Name: PENALOZA, RUBEN H
Address: 10304 SUNRISE LAKES BOULEVARD, STE 111
City-St-Zip: SUNRISE, FL 33322 US

Title: S,T
Name: PENALOZA, CARMEN A
Address: 10304 SUNRISE LAKES BOULEVARD, STE 111
City-St-Zip: SUNRISE, FL 33322 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: RUBEN PENALOZA

D,P

01/17/2011

Electronic Signature of Signing Officer or Director

Date