

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106430

Entity Name: ACTIVA TRAVEL GROUP INC

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

7601 EAST TREASURE DR
PH #212
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 EAST TREASURE DR.
PH #212
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7601 EAST TREASURE DR
1424
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7601 EAST TREASURE DR.
1424
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-3835973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVOLI, FLAVIA A
7601 EAST TREASURE DR
PH #212
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

DAVOLI, FLAVIA A
7601 EAST TREASURE DR
1424
NORTH BAY VILLAGE, FL 33141 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: FLAVIA A DAVOLI

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVOLI, FLAVIA A
Address: 7601 EAST TREASURE DR PH # 212
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FLAVIA A DAVOLI

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date