

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021226

Entity Name: ACTIVE H.Q. INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

4444 SW 71 AVENUE
SUITE # 110
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4444 SW 71 AVENUE
SUITE # 110
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, LARRY
4444 SW 71 AVENUE
SUITE #110
MIAMI, FL 33155 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: ZUCKERMAN, LARRY
Address: 4444 SW 71 AVENUE #110
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: KOUSSIAFES, PIERRE
Address: 4444 SW 71 AVENUE #110
City-St-Zip: MIAMI, FL 33155

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: PIERRE KOUSSIAFES

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date