

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009945

Entity Name: ACTIVA REALTY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1824543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENICK, LUCAS
201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FENIK, LUCAS
201 S. BISCAYNE BLVD., 28TH FLOOR
MIAMI, FL 33131 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: LUCAS FENIK

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FENIK, LUCAS
Address: 201 S. BISCAYNE BLVD., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: LUCAS FENIK

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date