

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065962

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACTIVE FIRE SPRINKLERS, INC.

Current Principal Place of Business:

3895 NW 6 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3895 NW 6 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3227500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, YESTARLIN
3895 NW 6 STREET
MIAMI, FL 33126 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: PD
Name: DUQUE-DIAZ, JAIME
Address: 14317 SW 17TH ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: TELLEZ, YESTARLIN
Address: 3895 NW 6 STREET
City-St-Zip: MIAMI, FL 33126

Title: S
Name: ROMAN, JESUS
Address: 2860 SW 73RD WAY APT 1411
City-St-Zip: DAVIE, FL 33314

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: JAIME DUQUE-DIAZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date