

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082289

Entity Name: ACTIVE LINE, CORP.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

7515 NW 55TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1901 NE 197 TERRACE
MIAMI, FL 33179 US

New Mailing Address:

7515 NW 55TH ST
MIAMI, FL 33166 US

FEI Number: 65-0534337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVINOV, BORIS
1901 NE 197 TERR
MIAMI, FL 33179 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
Name: LITVINOV, BORIS
Address: 1901 NE 197 TERR
City-St-Zip: MIAMI, FL 33179

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: BORIS LITVINOV

D

01/22/2011

Electronic Signature of Signing Officer or Director

Date