

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000083914

FILED
Oct 24, 2011
Secretary of State

Entity Name: ACTIVA CAPITAL MARKETS, INC.

Current Principal Place of Business:

1110 BRICKELL AVE.
902
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE.
902
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0690624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, FRANCO B
1110 BRICKELL AVE.
SUITE 902
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVARO CASTILLO B. P.A.
1390 BRICKELL AVE.
SUITE 200
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: ALVARO CASTILLO

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: HERNANDEZ, OILDA C
Address: 1110 BRICKELL AVENUE, STE 902
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: OILDA C. HERNANDEZ

MGR

10/24/2011

Electronic Signature of Signing Officer or Director

Date