

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013146

FILED
Jan 25, 2012
Secretary of State

Entity Name: ACTIVE REALTY INVESTMENTS, INC.

Current Principal Place of Business:

4444 SW 71ST AVENUE
#110
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4444 SW 71ST AVENUE
#110
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0992585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURK, HAROLD J
1428 BRICKELL AVENUE
MAIN FLOOR
MIAMI, FL 33131 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: KOUSSIAFES, PIERRE
Address: 4444 SW 71ST AVENUE STE # 110
City-St-Zip: MIAMI, FL 33155

Title: D
Name: ZUCKERMAN, LARRY
Address: 4444 SW 71ST AVENUE STE # 110
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ZUCKERMAN, BETH
Address: 4444 SW 71ST AVENUE
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

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date