

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064535

Entity Name: ACTIVE INSURANCE GROUP, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3601 SW 107 AVE.
MIAMI, FL 33165

New Principal Place of Business:

10300 SUNSET DRIVE
470 L
MIAMI, FL 33173

Current Mailing Address:

3601 SW 107 AVE.
MIAMI, FL 33165

New Mailing Address:

10300 SUNSET DRIVE
470 L
MIAMI, FL 33173

FEI Number: 65-0854798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OFFIR B
3601 SW 107 AV
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FERNANDEZ, OFFIR B
10300 SUNSET DRIVE
470 L
MIAMI, FL 33173 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, OFFIR B
Address: 10300 SUNSET DRIVE SUITE 470 L
City-St-Zip: MIAMI, FL 33173

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: OFFIR B. FERNANDEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date