

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40871

Entity Name: ACTIVE AUTOMOTIVE GROUP, INC.**Current Principal Place of Business:**9940 SW 168 TERRACE
MIAMI, FL 33157**Current Mailing Address:**9940 SW 168 TERRACE
MIAMI, FL 33157**FEI Number:** 59-2129273**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FREDERICK, HUGH VP
9940 S.W. 168 TERRACE
MIAMI, FL 33157 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	VD
Name	HUGH, FREDERICK
Address	9940 SW 168 TERRACE
City-State-Zip:	MIAMI, FL 33157

Title	SD
Name	HUGH, KARL C
Address	9940 SW 168 TERRACE
City-State-Zip:	MIAMI, FL 33157

Title	PD
Name	HUGH, MICHAEL A
Address	9940 SW 168 TERRACE
City-State-Zip:	MIAMI, FL 33157

Title	TD
Name	HUGH, ROBERT P
Address	9940 SW 168 TERRACE
City-State-Zip:	MIAMI, FL 33157

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: KARL HUGH**SECRETARY****07/26/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date