

2013 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: FREDERICK HUGH

VICE PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date