2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121011

Entity Name: ACTIVE THERAPEUTICS, INC.

Current Principal Place of Rusiness

Current Principal Place of Business:

2683 DANFORTH TERRACE SUITE 1000 WELLINGTON. FL 33414

Current Mailing Address:

2683 DANFORTH TERRACE SUITE 1000 WELLINGTON, FL 33414 US

FEI Number: 74-3155096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXIADIS, ALKIS 2683 DANFORTH TERRACE SUITE 1000 WELLINGTON, FL 33414 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

FILED Feb 18, 2020

Secretary of State

1748121564CC

Officer/Director Detail:

Title D Title O

Name ALEXIADIS, ALKIS Name ALEXIADIS, BETTE

Address 2683 DANFORTH TERRACE SUITE Address 2683 DANFORTH TERRACE SUITE

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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.