

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121011

Entity Name: ACTIVE THERAPEUTICS, INC.

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

Officer/Director Detail :

Title	D	Title	O
Name	ALEXIADIS, ALKIS	Name	ALEXIADIS, BETTE
Address	2683 DANFORTH TERRACE SUITE 1000	Address	2683 DANFORTH TERRACE SUITE 1000
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.

SIGNATURE: ALKIS ALEXIADIS

DIRECTOR

02/27/2017

Electronic Signature of Signing Officer/Director Detail

Date