2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014346

Entity Name: ACTIVE PT SERVICES INC.

Current Principal Place of Business:

3115 S.W. 98 COURT MIAMI, FL 33165

Current Mailing Address:

3115 S.W. 98 COURT MIAMI, FL 33165

FEI Number: 20-4197012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTES, LISETTE 3115 S.W. 98 COURT MIAMI, FL 33165 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 Mar 31, 2014

Secretary of State

CC4527292987

Officer/Director Detail:

Title PSD Title VP

NamePORTES, LISETTENameCAMACHO, NORBERTOAddress3115 S.W. 98 COURTAddress3115 S.W. 98 COURTCity-State-Zip:MIAMI FL 33165City-State-Zip:MIAMI FL 33165

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.