2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068210

Entity Name: ACTIVE MARKETING & CONSULTING, INC.

Current Principal Place of Business:

15262 SW 91 LN MIAMI, FL 33196

Current Mailing Address:

15262 SW 91 LN MIAMI, FL 33196 US

FEI Number: 45-2857278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES, OSWALDO 15262 SW 91 LN MIAMI, FL 33196 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 Jan 17, 2024

Secretary of State

4839310164CC

Officer/Director Detail:

Title DP Title DV

Name TORRES, OSWALDO Name BETANCUR, ADRIANA

 Address
 15262 SW 91 LN
 Address
 15262 SW 91 LN

 City-State-Zip:
 MIAMI FL 33196
 City-State-Zip:
 MIAMI FL 33196

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: OSWALDO TORRES

PRESIDENT

01/17/2024