

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000046139

Entity Name: ATIVA GROUP CORP

Current Principal Place of Business:

5801 TOWN BAY DR.
APT. 415
BOCA RATON, FL 33486

Current Mailing Address:

5801 TOWN BAY DR.
APT. 415
FLORIDA, FL 33486 US

FEI Number: 93-1894363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RED TAXES
10242 NW 47TH STREET, SUITE 38
SUNRISE, FL 33351 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: DANIEL ANDRADE TINOCO

04/23/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MGR
Name RED TAXES
Address 10242 NW 47TH STREET, SUITE 38
City-State-Zip: SUNRISE FL 33351

Title P
Name ALMAGRO NETO, ANTONIO
Address 5801 TOWN BAY DR.
City-State-Zip: BOCA RATON FL 33486

Title VP
Name MARIOTTO ALMAGRO, NEREIDE
HELENA
Address 5801 TOWN BAY DR.
City-State-Zip: BOCA RATON FL 33486

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: ANTONIO ALMAGRO NETO

MGR

04/23/2025

Electronic Signature of Signing Officer/Director Detail

Date