

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000083914

Entity Name: ACTIVA CAPITAL MARKETS, INC.

Current Principal Place of Business:

777 BRICKELL AVENUE, STE. 1270
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE, STE. 1270
MIAMI, FL 33131 US

FEI Number: 65-0690624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVARO CASTILLO B. P.A.
1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 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 P
Name CASTRO, FRANCO
Address 777 BRICKELL AVENUE, STE 1270
City-State-Zip: MIAMI FL 33131

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: FRANCO CASTRO

P

11/12/2013

Electronic Signature of Signing Officer/Director Detail

Date