

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013146

Entity Name: ACTIVE REALTY INVESTMENTS, INC.

Current Principal Place of Business:

4444 SW 71ST AVENUE
#110
MIAMI, FL 33155

Current Mailing Address:

4444 SW 71ST AVENUE
#110
MIAMI, FL 33155

FEI Number: 65-0992585

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOUSSIAFES, PIERRE
4444 SW 71ST AVENUE
#110
MIAMI, FL 33155 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: PIERRE KOUSSIAFES

01/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KOUSSIAFES, PIERRE
Address 4444 SW 71ST AVENUE STE # 110
City-State-Zip: MIAMI FL 33155

Title D
Name ZUCKERMAN, LARRY
Address 4444 SW 71ST AVENUE STE # 110
City-State-Zip: MIAMI FL 33155

Title VP
Name ZUCKERMAN, BETH
Address 4444 SW 71ST AVENUE
City-State-Zip: MIAMI FL 33155

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: PIERRE KOUSSIAFES

D

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date