

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003026

Entity Name: ACTLIEN HOLDING INC.

Current Principal Place of Business:

45 WEST 45TH STREET, SUITE 1402
NEW YORK, NY 10036

Current Mailing Address:

45 WEST 45TH STREET, SUITE 1402
NEW YORK, NY 10036

FEI Number: 45-1822734

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DRIVE
SUITE 150A
TAMPA, FL 33607 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 PD
Name TAKI, ADAM
Address 45 WEST 45TH STREET, SUITE 1402
City-State-Zip: NEW YORK NY 10036

Title VPST
Name TAKI, ADAM
Address 45 WEST 45TH STREET, SUITE 1402
City-State-Zip: NEW YORK NY 10036

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: ADAM TAKI

PRESIDENT

02/06/2015

Electronic Signature of Signing Officer/Director Detail

Date