

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028463

Entity Name: EFECTIVA, CORP.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

5274 NW 114 AVENUE
SUITE 203
MIAMI, FL 33178

Current Mailing Address:

9130 SOUTH DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

5274 NW 114 AVENUE.
SUITE 203
MIAMI, FL 33178

FEI Number: 02-0739334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.
9130 SOUTH DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LOPEZ ELIAS, ELIAS A MR.
5274 NW 114 AVENUE.
SUITE 203
MIAMI, FL 33178 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: MR. ELIAS A. LOPEZ ELIAS

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ ELIAS, ELIAS A MR.
Address: 9130 SOUTH DADELAND BLVD. STE. 1600
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: DE LA FLOR MARQUEZ, FREDY A MR.
Address: 9130 SOUTH DADELAND BLVD. STE 1600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LOPEZ ELIAS, ELIAS A MR.
Address: 5274 NW 114 AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: DE LA FLOR MARQUEZ, FREDY A MR.
Address: 5274 NW 114 AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MR. ELIAS A. LOPEZ ELIAS

PDS

02/06/2006

Electronic Signature of Signing Officer or Director

Date