

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000072959

Entity Name: PRODUCTIVA, INC.

FILED
Aug 20, 2006
Secretary of State

Current Principal Place of Business:

4245 PALMETTO TRAIL
WESTON, FL 33331

New Principal Place of Business:

7703 SW 193RD STREET
MIAMI, FL 33157

Current Mailing Address:

4245 PALMETTO TRAIL
WESTON, FL 33331

New Mailing Address:

7703 SW 193RD STREET
MIAMI, FL 33157

FEI Number: 20-2863533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BURGANA, ALEJANDRO
Address: 4245 PALMETTO TRAIL
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: RUMBOS, FRANCISCO
Address: 4245 PALMETTO TRAIL
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: RIVAS, HUASCAR
Address: 4245 PALMETTO TRAIL
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BURGANA, ALEJANDRO
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: RUMBOS, FRANCISCO
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: RIVAS, HUASCAR
Address: 7703 SW 193RD STREET
City-St-Zip: MIAMI, FL 33157

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: ALEJANDRO BURGANA

PSTD

08/20/2006

Electronic Signature of Signing Officer or Director

Date