

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072959

Entity Name: PRODUCTIVA, INC.

FILED  
Jan 13, 2011  
Secretary of State

**Current Principal Place of Business:**

7703 SW 193RD STREET  
CUTLER BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

7703 SW 193RD STREET  
CUTLER BAY, FL 33157

**New Mailing Address:**

FEI Number: 20-2863533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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  
Name: BURGANA, ALEJANDRO  
Address: 7703 SW 193RD STREET  
City-St-Zip: CUTLER BAY, FL 33157

Title: D  
Name: RIVAS, HUASCAR  
Address: 7703 SW 193RD STREET  
City-St-Zip: CUTLER BAY, FL 33157

Title: D  
Name: SULLY, LUIS  
Address: 7703 SW 193RD STREET  
City-St-Zip: CUTLER BAY, FL 33157

Title: D  
Name: LAVEGAS, DIEGO  
Address: 7703 SW 193RD STREET  
City-St-Zip: CUTLER BAY, FL 33157

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: ALEJANDRO BURGANA

PSTD

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date