

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004243

Entity Name: NEXIVA, INC.

Current Principal Place of Business:

8800 E. CHAPARRAL ROAD
SUITE 300
SCOTTSDALE, AZ 85250

Current Mailing Address:

8800 E. CHAPARRAL ROAD
SUITE 300
SCOTTSDALE, AZ 85250

FEI Number: 20-8820926

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT AND DIRECTOR
Name CONRAD, TRACY
Address 8800 E. CHAPARRAL ROAD, SUITE
 300
City-State-Zip: SCOTTSDALE AZ 85250

Title CEO AND DIRECTOR
Name GORNY, TOMAS
Address 8800 E. CHAPARRAL ROAD, SUITE
 300
City-State-Zip: SCOTTSDALE AZ 85250

Title SECRETARY
Name MURPHY, JOHN
Address 8800 E. CHAPARRAL ROAD
 SUITE 300
City-State-Zip: SCOTTSDALE AZ 85250

Title TREASURER, CFO
Name FRITZ, COLLEEN
Address 8800 E. CHAPARRAL ROAD
 SUITE 300
City-State-Zip: SCOTTSDALE AZ 85250

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: TOMAS GORNY

CEO

01/19/2016

Electronic Signature of Signing Officer/Director Detail

Date