

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F04000006266

Entity Name: NETCSYS CORPORATION

**FILED**  
**Dec 03, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

7852 NW 71 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7852 NW 71 ST  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 32-0119186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ & COMPANY , CPAS  
255 ALAMBRA CIRCLE  
SUITE # 720  
CORAL GABLES,, FL 33134 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: PST ( ) Delete  
Name: MANZANILLO, LUIS  
Address: 22 LAKEVIEW GARDENS  
City-St-Zip: NATICK, MA 01760

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Name: MANZANILLO, LUIS  
Address: 22 LAKEVIEW GARDENS  
City-St-Zip: NATICK, MA 01760

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: MANZANILLO, LUIS E  
Address: 6070 W 15 CT  
City-St-Zip: HIALIEAH, FL 33012

Title: VP (X) Change ( ) Addition  
Name: LANTIGUA, JOSE  
Address: 926 HARTSDALE RD  
City-St-Zip: WHITE PLAINS, NY 01607

Title: SEC ( ) Change (X) Addition  
Name: KATHERINE, VILLALTA  
Address: 6070 W 15 CT  
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: LUIS MANZANILLO

PST

12/03/2008

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

\_\_\_\_\_  
Date