

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006266

Entity Name: NETCSYS CORPORATION

FILED
Jan 14, 2009
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 (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/14/2009

Electronic Signature of Signing Officer or Director

Date