

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006266

Entity Name: NETCSYS CORPORATION

FILED
Nov 18, 2009
Secretary of State**Current Principal Place of Business:**7852 NW 71 ST
MIAMI, FL 33166**New Principal Place of Business:**14141 SW 119TH AVENUE
MIAMI, FL 33186**Current Mailing Address:**7852 NW 71 ST
MIAMI, FL 33166**New Mailing Address:**14141 SW 119TH AVENUE
MIAMI, FL 33186

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:**VILA, PADRON & DIAZ, P.A.
2320 PONCE DE LEON BOULEVARD
CORAL GABLES,, FL 33134 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: KARA D. PHINNEY

11/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PST () Delete
Name: MANZANILLO, LUIS E
Address: 6070 W 15 CT
City-St-Zip: HIALIEAH, FL 33012Title: VP () Delete
Name: LANTIGUA, JOSE
Address: 926 HARTSDALE RD
City-St-Zip: WHITE PLAINS, NY 01607Title: SEC (X) Delete
Name: KATHERINE, VILLALTA
Address: 6070 W 15 CT
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LANTIGUA, JOSE
Address: 14141 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33186Title: VP (X) Change () Addition
Name: MANZANILLO, LUIS E
Address: 14141 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33186Title: () 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: JOSE LANTIGUA

P

11/18/2009

Electronic Signature of Signing Officer or Director

Date