

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000031087

Entity Name: MICRONEK SYSTEMS, INC.

**FILED**  
**Oct 25, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

1825 PONCE DE LEON BLVD SUITE 321  
CORAL GABLES, FL 33134

## **New Principal Place of Business:**

## **Current Mailing Address:**

1825 PONCE DE LEON BLVD SUITE 321  
CORAL GABLES, FL 33134

## **New Mailing Address:**

FEI Number: 65-1090212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ECHEVERRIA, MANUEL  
16343 S.W. 95TH LANE  
MIAMI, FL 33196 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: D ( ) Delete  
Name: ECHEVERRIA, MANUEL  
Address: 1825 PONCE DE LEON BLVD SUTIE 321  
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: PVS (X) Change ( ) Addition  
Name: RICO, VANESSA  
Address: 1825 PONCE DE LEON BLVD SUTIE 321  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Change (X) Addition  
Name: ECHEVERRIA, MANUEL  
Address: 1825 PONCE DE LEON BLVD SUTIE 321  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: VANESSA RICO

PVS

10/25/2006

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

\_\_\_\_\_  
Date