## 2006 FOR PROFIT CORPORATION ANNUAL REPORT.

## Mar 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000063117 CISE ELECTRONICS, CORP. Principal Place of Business Mailing Address 12920 SW 128TH STREET UNIT 4 MAMI, FL 33186 12920 SW 128TH STREET UNIT 4 MIAMIL FL 33186 02272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1116320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUZMAN, ALBERTO F DO NOT WRITE 9130 S. DADELAND BLVD. SUITE #1504 MIAMI, FL 33156 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TATLE PO AUGERI, HECTOR F NAME STREET ACCRESS LA PAMPA 3523, 10TH FLOOR APT D DITY-ST-ZIP BUENOS AIRES, 1430 ARGENTINA, 03/22/06-80039-010 1**50.**no TITLE CORONEL, MARIA C NAME LA PAMPA 3523, 10TH FLOOR APT D STREET ADDRESS BUENOS AIRES, 1430 ARGENTINA, City-St-ZiP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SATURE AND TYPED OR PRINTED MAKE OF SIGNING DEFICER OR DIRECTOR

Caytime Phone #

FILED