

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066351

Entity Name: MINDTEK INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

7392 NW 35TH TERR., SUITE 301
MIAMI, FL 33122

New Principal Place of Business:

515 WEST PARK DR
8
MIAMI, FL 33172

Current Mailing Address:

7392 NW 35TH TERR., SUITE 301
MIAMI, FL 33122

New Mailing Address:

515 WEST PARK DR
MIAMI, FL 33172

FEI Number: 20-4863886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILA, RICARDO
7392 NW 35TH TERR., SUITE 301
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

AGUILA, RICARDO
515 WEST PARK DR
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

02/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: AGUILA, RICARDO
Address: 7392 NW 35TH TERR., SUITE 301
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILA, RICARDO
Address: 515 WEST PARK DR
City-St-Zip: MIAMI, FL 33172

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: RICARDO AGUILA

Electronic Signature of Signing Officer or Director

PD

02/27/2007

Date