

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066351

Entity Name: MINDTEK INC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

515 WEST PARK DR
8
MIAMI, FL 33172

New Principal Place of Business:

9960 SW 13 TER
MIAMI, FL 33174

Current Mailing Address:

515 WEST PARK DR
MIAMI, FL 33172

New Mailing Address:

9960 SW 13 TER
MIAMI, FL 33174

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
515 WEST PARK DR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AGUILA, RICARDO
9960 SW 13 TER
MIAMI, FL 33174 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILA, RICARDO
Address: 9960 SW 13 TER
City-St-Zip: MIAMI, FL 33174

Title: VP () Change (X) Addition
Name: DIAZ, NEVIOLA VICE
Address: 9960 SW 13 TER
City-St-Zip: MIAMI, FL 33174

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

PD

03/06/2008

Electronic Signature of Signing Officer or Director

Date