## 2006 FOR PROFIT CORPORATION

## Apr 25, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000062487 04-25-2006 90108 007 \*\*\*150.00 1. Entity Name MARKETWAYS CONSULTING INC. Principal Place of Business Mailing Address 40061837 1835 E HALLANDALE BCH BLVD 1835 E HALLANDALE BCH BLVD 261 261 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 75-3063419 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\square$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUNE, BRADLEY JUNE BRADI EY Street Address (P.O. Box Number is Not Acceptable) 1000 BRICKELL AVENUE #1040 137 MADEIRA AVE. MAIMI, FL 33131 City CORAL GABLES 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition BERNAL, JUAN FERNANDO NAME NAME STREET ADDRESS 1835 E HALLANDALE BCH BLVD, # 261 STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAIORINO, MARISA NAME 1835 E HALLANDALE BCH BLVD., #261 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED