2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 05, 2008 08:00 AN Secretary of State DOCUMENT # P02000062487 1. Entity Name MARKETWAYS CONSULTING INC. Principal Place of Business Mailing Address 1835 E HALLANDALE BCH BLVD 1835 E HALLANDALE BCH BLVD 261 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL. 33009 No Cha-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE 4. FEI Number 75-3063419 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUNE, BRADLEY DO NOT WRITE 137 MADEIRA AVE MIAMI, FL 33134 IN THIS SPACE 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 eigneture required when reinstating) DATE 0000001947948 9. Election Campaign Financing 06/02/08-80035-015 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees

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10. OFFICERS AND DIRECTORS					
TITLE	M	_			
NAME	BERNAL, JUAN FERNANDO				
STREET ADDRESS	1835 E HALLANDALE BCH BLVD, # 261				
CITY-ST-ZIP	HALLANDALE BEACH, FL 33009				
TITLE	S	_			
NAME	MAIORINO, MARISA				
STREET ADDRESS	1835 E HALLANDALE BCH BLVD., #261				
CITY - ST-7IP	HALLANDALE REACH, EL 33000				

DO NOT WRITE IN THIS SPACE

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.

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CITY-ST-ZIP

Applied For

Not Applicable