

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062487

FILED
Apr 19, 2011
Secretary of State

Entity Name: MARKETWAYS CONSULTING INC.

Current Principal Place of Business:

1835 E HALLANDALE BCH BLVD
261
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1835 E HALLANDALE BCH BLVD
261
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1835 E HALLANDALE BCH BLVD
261
HALLANDALE BEACH, FL 33009

New Mailing Address:

1835 E HALLANDALE BCH BLVD
261
HALLANDALE BEACH, FL 33009 US

FEI Number: 75-3063419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASCON, ANA MARIA S
1835 E HALLANDALE BEACH BLVD
#261
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GASCON, ANA MARIA S
Address: 1835 E HALLANDALE BCH BLVD, # 261
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP
Name: GUERSTEIN, GUILLERMO
Address: 1835 E HALLANDALE BCH BLVD., #261
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby 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 all other like empowered.

SIGNATURE: ANA M. SANCHO GASCON

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date