

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030464

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: MODERN GUIDES PUBLISHING, INC.

## Current Principal Place of Business:

1500 PRESIDENTIAL WAY  
#306  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

3834 CLASSIC COURT  
WEST PALM BEACH, FL 33417 US

## Current Mailing Address:

P. O. BOX 4001  
WEST PALM BEACH, FL 334024001

## New Mailing Address:

FEI Number: 20-4426170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLA, ANTONIO  
1500 PRESIDENTIAL WAY  
#306  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

VILLA, ANTONIO  
3834 CLASSIC COURT  
WEST PALM BEACH, FL 33417 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILLA, ANTONIO  
Address: 1500 PRESIDENTIAL WAY #306  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP ( ) Delete  
Name: VILLA, CRISTINA  
Address: 1500 PRESIDENTIAL WAY #306  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SEC ( ) Delete  
Name: VILLA, CARLOS  
Address: 1500 PRESIDENTIAL WAY #306  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILLA, ANTONIO  
Address: 3834 CLASSIC COURT  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP (X) Change ( ) Addition  
Name: VILLA, CRISTINA  
Address: 3834 CLASSIC COURT  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SEC (X) Change ( ) Addition  
Name: VILLA, CARLOS  
Address: 3834 CLASSIC COURT  
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: ANTONIO VILLA

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date