

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: MODERN GUIDES PUBLISHING, INC.

Current Principal Place of Business:

3834 CLASSIC COURT
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

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
3834 CLASSIC COURT
WEST PALM BEACH, FL 33417 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: VILLA, ANTONIO
Address: 3834 CLASSIC COURT
City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Title: SEC
Name: VILLA, CARLOS
Address: 3834 CLASSIC COURT
City-St-Zip: WEST PALM BEACH, FL 33417 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: ANTONIO VILLA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date