

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108779

FILED
Apr 28, 2008
Secretary of State

Entity Name: MODERN WAYS MARKETING, INC.

Current Principal Place of Business:

801 N.E. 167TH STREET
SUITE # 300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

801 N.E. 167TH STREET
SUITE # 300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-1228882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 N.E. 5TH AVENUE
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELFORT, WILFRID
Address: 801 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DEJOIE, GABRIEL D
Address: 109 NW ROCKBRIDGE CT
City-St-Zip: PORT ST LUCIE, FL 34982

Title: S () Change (X) Addition
Name: THEUS, DR. KENEL
Address: 3513 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33419

Title: T () Change (X) Addition
Name: FONTAIN, MARCEL
Address: 1260 SW 189TH STREET
City-St-Zip: MIAMI, FL 33172

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: WILFRID BELFORT

P

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date