

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066337

FILED
Apr 27, 2009
Secretary of State

Entity Name: MULTI-LINGUAL SPEECH GROUP, INC.

Current Principal Place of Business:

201 N., KROME AVENUE
SUITE 2-D
HOMESTEAD, FL 33030 US

Current Mailing Address:

P. O. BOX 901248
HOMESTEAD, FL 33090 US

New Principal Place of Business:

3408 WEST, 84TH ST.
SUITE 209
HIALEAH, FL 33018 US

New Mailing Address:

3408 WEST, 84TH ST.
SUITE 209
HIALEAH, FL 33018 US

FEI Number: 57-1172545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, VANESSA M
1451 SOUTH MIAMI AVENUE
APT. 1212
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TAPIA, VANESSA M
3408 WEST, 8TH ST.
SUITE 209
HIALEAH, FL 33018 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: VANESSA M. TAPIA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TAPIA, VANESSA M
Address: 1451 SOUTH MIAMI AVENUE, APT. 1212
City-St-Zip: MIAMI, FL 33130 US

Title: TREA () Delete
Name: TAPIA, ERIC R
Address: 1451 SOUTH MIAMI AVENUE, APT. 1212
City-St-Zip: MIAMI, FL 33130 US

Title: SECR () Delete
Name: SANTIAGO, AIDA L
Address: 1451 SOUTH MIAMI AVENUE, APT. 1212
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: TAPIA, POLYANNE M
Address: 1451 SOUTH MIAMI AVENUE, SUITE 1212
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAPIA, VANESSA M
Address: 3408 WEST, 8TH ST., SUITE 209
City-St-Zip: HIALEAH, FL 33018 US

Title: TREA (X) Change () Addition
Name: TAPIA, ERIC R
Address: 3408 WEST, 8TH ST., SUITE 209
City-St-Zip: HIALEAH, FL 33018 US

Title: SECR (X) Change () Addition
Name: SANTIAGO, AIDA L
Address: 3408 WEST, 8TH ST., SUITE 209
City-St-Zip: HIALEAH, FL 33018 US

Title: VP (X) Change () Addition
Name: TAPIA, POLYANNE M
Address: 3408 WEST, 8TH ST., SUITE 209
City-St-Zip: HIALEAH, FL 33018 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: ERIC R. TAPIA

TREA

04/27/2009

Electronic Signature of Signing Officer or Director

Date