

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122762

Entity Name: INTERPRET-EARS CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9703 S DIXIE HIGHWAY
204 C
MIAMI, FL 331562837 US

Current Mailing Address:

P.O. BOX 1018
VALRICO, FL 335951018 US

New Principal Place of Business:

15476 NW 77 COURT
#826
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 20-3440188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEXANDER C JR.,
9703 S DIXIE HIGHWAY
204 C
MIAMI, FL 331562837 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEXANDER C JR.,
15476 NW 77 COURT
#826
MIAMI LAKES, FL 33016 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: ALEXANDER C. FERNANDEZ JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: FERNANDEZ, ALEXANDER C JR.,
Address: 9703 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 331562837 US

Title: P () Delete
Name: UGARTE, NATHALIE
Address: 9703 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 331562837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: FERNANDEZ, ALEXANDER C JR.,
Address: 15476 NW 77 COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: P (X) Change () Addition
Name: UGARTE, NATHALIE
Address: 15476 NW 77 COURT
City-St-Zip: MIAMI LAKES, FL 33016 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: ALEXANDER C. FERNANDEZ JR.

M

04/30/2009

Electronic Signature of Signing Officer or Director

Date