

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083554

FILED
Aug 17, 2010
Secretary of State

Entity Name: BI-LINGUA THERAPY SERVICES, INC.

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
SUITE 639
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E HALLANDALE BEACH BLVD
SUITE 639
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-5064094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, SANTIAGO
1835 E HALLANDALE BEACH BLVD
SUITE 639
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RESTREPO, ALBERTO
1835 E HALLANDALE BEACH BLVD
SUITE 639
HALLANDALE, FL 33009 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: ALBERTO RESTREPO

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, ALBERTO
Address: 1835 E HALLANDALE BCH BLVD SUITE 639
City-St-Zip: HALLANDALE, FL 33009

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: ALBERTO RESTREPO

P

08/17/2010

Electronic Signature of Signing Officer or Director

Date