

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074738

Entity Name: MIS AMIGOS LANGUAGES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5129 GRANADA BLVD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1390 SOUTH DIXIE HWY
SUITE 1108
CORAL GABLES, FL 33146 US

Current Mailing Address:

5129 GRANADA BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

5129 GRANADA BLVD
CORAL GABLES, FL 33146

FEI Number: 27-0882836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTERMAC, JUDITH
5129 GRANADA BLVD.
CORAL GABLES, FL 33146 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: DPS
Name: PASTERMAC, JUDITH
Address: 5129 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146 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: JUDITH PASTERMAC

DPS

04/20/2011

Electronic Signature of Signing Officer or Director

Date