2006 FOR PROFIT COMPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 24, 2006 8:00 am DOCUMENT # F05000000221 **Secretary of State** 1. Entity Name 04-24-2006 90366 044 ***150.00 THE VALENCIA LANGUAGE GROUP, INC. Mailing Address Principal Place of Business 29 HIGHLAND AVENUE 20 HIGHLAND AVENUE YONKERS NY 10705 YONKERS NY 10705 2. Principal Place of Business 3. Mailing Address 9594 NW 41# Street 9594 NW 41# Stree Suite, Apt.,#, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/05) Svite 109 City & State City & State 4. FFI Number Applied For 20-0238428 Miami Miarui Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33178 0.8.B. U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENCIA, ANNABELLE Street Address (P.O. Box Number is Not Acceptable) 9594 NW 41ST ST., Soite 109 **MIAMI FL 33178** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete ☐ Change ☐ Addition NAME 29 HIGHLAND AVENUE 9594 NW 41 st Sty Stell VALENCIA, ANNABELLE NAME STREET ADDRESS STREET ADDRESS YONKERS NY 10705 CITY-ST-7IP Miami, FL 33178 CITY-ST-782 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employment.

CTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED