

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004358

Entity Name: MULTILINGUA GROUP INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

URBANIZACION PARK GARDENS
N-44 ACADIA
SAN JUAN, PR 00926

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 315
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 06-0612127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENALOSA, SUSANA
1000 PONCE DE LEON BLVD.
SUITE 315
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: PENALOSA, SUSANA
Address: URBANIZACION PARK GARDENS, N-44 ACADIA
City-St-Zip: SAN JUAN, PR 00926

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: SUSANA PENALOSA

PST

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date