

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004358

FILED  
Mar 14, 2011  
Secretary of State

Entity Name: MULTILINGUA GROUP INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

2665 SW 37TH AVENUE  
APARTMENT 404  
MIAMI, FL 33133

## Current Mailing Address:

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

## New Mailing Address:

2665 SW 37TH AVENUE  
APARTMENT 404  
MIAMI, FL 33133

FEI Number: 06-0612127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

PENALOSA, SUSANA  
2665 SW 37TH AVENUE  
APARTMENT 404  
MIAMI, FL 331343 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: SUSANA PENALOSA

03/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: PENALOSA, SUSANA  
Address: 2665 SW 37TH AVENUE  
City-St-Zip: MIAMI, FL 33133

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

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date