2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L09968

FILED Mar 15, 2011 Secretary of State

Entity Name: CCLS - CULTURAL CENTER FOR LANGUAGE STUDIES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

3191 CORAL WAY, SUITE 114 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

3191 CORAL WAY SUITE 114 MIAMI, FL 33145 US

FEI Number: 65-0138237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONCALVES, LUIZ H MR. 3191 CORAL WAY SUITE 114 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: SKOLA, THOMAS J.

Address: 1001BRICKELL BAY DR., SUITE 1508

City-St-Zip: MIAMI, FL 33131

Title: CD

Name: LIMA, WALDYR

Address: 3191 CORAL WAY, SUITE 114

City-St-Zip: MIAMI, FL

Title: VC

Name: LIMA FILHO, WALDYR MR Address: 3191 CORAL WAY, SUITE 114

City-St-Zip: MIAMI, FL 33145

Title: P

Name: GONCALVES, LUIZ H MR Address: 3191 CORAL WAY, SUITE 114

City-St-Zip: MIAMI, FL 33145

Title: VP

Name: PINHO, CAROLINA A MRS Address: 3191 CORAL WAY, SUITE 114

City-St-Zip: MIAMI, FL 33145

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: LUIZ H. GONCALVES PRES 03/15/2011