

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15277

FILED
Apr 28, 2005
Secretary of State

Entity Name: RIO DE LA PLATA LANGUAGE SCHOOL, INC.

Current Principal Place of Business:

4200 SW 15 ST
MIAMI, FL 33134 US

New Principal Place of Business:

3700 PONCE DE LEON BLVD #3
CORAL GABLES, FL 33134 US

Current Mailing Address:

4200 SW 15 ST
MIAMI, FL 33134 US

New Mailing Address:

3700 PONCE DE LEON BLVD #3
CORAL GABLES, FL 33134 US

FEI Number: 65-0143146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGGIANI, MIRIAM R
434 HARDEE ROAD
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

VIGGIANI, MIRIAM R
3700 PONCE DE LEON BLVD #3
CORAL GABLES, FL 33134 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIGGIANI, MIRIAM R.,
Address: 434 HARDEE RD
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIGGIANI, MIRIAM R.,
Address: 3700 PONCE DE LEON BLVD #3
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRIAM VIGGIANI

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date