

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15277

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

5130 SW 107 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

7745 SW 86 STREET
D318
MIAMI, FL 33143 US

Current Mailing Address:

5130 SW 107 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

7745 SW 86 STREET
D318
MIAMI, FL 33143 US

FEI Number: 65-0143146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIGGIANI, MIRIAM R
5130 SW 107 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VIGGIANI, MIRIAM R
11404 SW 78 TERRACE
MIAMI, FL 33173 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIGGIANI, MIRIAM R.,
Address: 5130 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: VIGGIANI, GABRIELA
Address: 7745 SW 86 STREET #D318
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIGGIANI, MIRIAM R.,
Address: 11404 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/30/2008

Electronic Signature of Signing Officer or Director

Date