2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15277

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

FILED Apr 22, 2012 Secretary of State

US

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

7745 SW 86 STREET 7745 SW 86 STREET

D318 D117

MIAMI, FL 33143 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7745 SW 86 STREET 7745 SW 86 STREET D318 D117

MIAMI, FL 33143 US MIAMI, FL 33143

FEI Number: 65-0143146 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:

VIGGIANI, MIRIAM R
11404 SW 87 TERRACE
MIAMI, FL 33173 US

VIGGIANI, MIRIAM R
7745 SW 86 STREET
#D117
MIAMI, FL 33143 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: MIRIAM VIGGIANI 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VIGGIANI, MIRIAM R. Address: 7745 SW 86 STREET #D117

City-St-Zip: MIAMI, FL 33143

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: MIRIAM VIGGIANI P 04/22/2012