2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008843

FILED Apr 22, 2010 Secretary of State

Entity Name: SLS LANGUAGE & CULTURE, INC.

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

1521 SW 193 AVENUE 301 SW 203 AVE

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

1521 SW 193 AVENUE 301 SW 203 AVE

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029

FEI Number: 26-0845442 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:

GONZALEZ, OLGA
1521 SW 193 AVENUE
GONZALEZ, OLGA
301 SW 203 AVE

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33029 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: PHILLIP GONZALEZ 04/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GONZALEZ, PHILLIP Address: 301 SW 203 AVE

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD

Name: RAMIREZ, JORGE
Address: 301 SW 203 AVE

City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD

 Name:
 PEREZ, OLGA ROJAS

 Address:
 301 SW 203 AVE

 City-St-Zip:
 MIAMI, FL 33186

Title: SECR

Name: GONZALEZ, OLGA Address: 301 SW 203 AVE

City-St-Zip: PEMBROKE PINES, FL 33029

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP GONZALEZ P 04/22/2010