

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003547

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIAMI CHINESE LANGUAGE SCHOOL, INC.

Current Principal Place of Business:

CORAL GABLES SENIOR HIGH SCHOOL
450 BIRD ROAD
MIAMI, FL 33146

New Principal Place of Business:

CORAL GABLES SENIOR HIGH SCHOOL
450 BIRD ROAD
MIAMI, FL 33146 US

Current Mailing Address:

% MARILYN CHENG
2253 S.W. 153RD PATH
MIAMI, FL 33185

New Mailing Address:

% MARILYN CHENG
2253 S.W. 153RD PATH
MIAMI, FL 33185 US

FEI Number: 59-2191975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, STANTON G P.A.
9485 S.W. 72ND STREET., STE A-258
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LEVIN, STANTON G P.A.
12394 SW 82ND AVE
PINECREST, FL 33156 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHOU, MARILYN
Address: 2253 SW 153RD PATH
City-St-Zip: MIAMI, FL 33185 US

Title: VPD
Name: LOWE-I, SHIN
Address: 6331 SW 34 ST
City-St-Zip: MIAMI, FL 33155 US

Title: SD
Name: FONG, SONIA
Address: 800 CLAUGHTON ISLAND DR APT 601
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: SHIU, YING
Address: 13134 SW 24 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: LAU, LINDA
Address: 8788 SW 62 CT
City-St-Zip: PINECREST, FL 33143 US

Title: D
Name: WU, YAE CHUN
Address: 13521 SW 97 ST
City-St-Zip: MIAMI, FL 33186 US

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: MARILYN CHOU

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date