

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 25, 2011
Secretary of State**

DOCUMENT# N10000003547

Entity Name: MIAMI CHINESE LANGUAGE SCHOOL, INC.

Current Principal Place of Business:CORAL GABLES SENIOR HIGH SCHOOL
450 BIRD ROAD
MIAMI, FL 33146 US**New Principal Place of Business:****Current Mailing Address:**% MARILYN CHENG
2253 S.W. 153RD PATH
MIAMI, FL 33185 US**New Mailing Address:**% LI TAN
6800 S.W. 40 ST, SUITE 285
MIAMI, FL 33155 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.
12394 SW 82ND AVE
PINECREST, FL 33156 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: TAN, LI
Address: 5240 NW 104 COURT
City-St-Zip: DORAL, FL 33178 USTitle: VP
Name: LOWE-I, SHIN
Address: 6331 SW 34 ST
City-St-Zip: MIAMI, FL 33155 USTitle: S
Name: SHIH, YUEH CHUAN
Address: 821 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 USTitle: T
Name: SHIU, YING
Address: 13134 SW 24 STREET
City-St-Zip: MIRAMAR, FL 33027 USTitle: 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: LI TAN

P

10/25/2011

Electronic Signature of Signing Officer or Director

Date