

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003547

FILED
Feb 08, 2012
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 US

New Principal Place of Business:

CORAL GABLES SR. HIGH SCHOOL
450 BIRD ROAD
MIAMI, FL 33134 US

Current Mailing Address:

% LI TAN
6800 S.W. 40 ST, SUITE 285
MIAMI, FL 33155 US

New Mailing Address:

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:

SHIH, YUEHCHUAN
821 ALMERIA AVE.
CORAL GABLES, FL 33134 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: YUEHCHUAN SHIH

02/08/2012

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 US

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

Title: S
Name: SHIH, YUEH CHUAN
Address: 821 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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

S

02/08/2012

Electronic Signature of Signing Officer or Director

Date