2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063742

BOCA RATON, FL 33433

City-St-Zip:

Entity Name: MULTILINGUA, INC.

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23370 SEDAWIE DRIVE BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 23370 SEDAWIE DRIVE BOCA RATON, FL 33433 FEI Number: 65-1020670 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: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DEL REAL, MARIA C Name: Name: 20225 NE 34TH COURT #2313 Address: Address: City-St-Zip: MIAMI, FL 33180 City-St-Zip: Title: Title: () Change () Addition () Delete DEL REAL, EMMA Name: Name: 23370 SEDAWIE DRIVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMMA DEL REAL SECR 02/21/2008