2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063742

Entity Name: MULTILINGUA, INC.

FILED Feb 24, 2011 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: DEL REAL, MARIA C

Address: 20225 NE 34TH COURT #2313

City-St-Zip: MIAMI, FL 33180

Title: S

Name: DEL REAL, EMMA
Address: 23370 SEDAWIE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

SIGNATURE: MARIA CONSTANZA DEL REAL PRES 02/24/2011