

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 SEP 26 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000073129			
1. Entity Name THE LANGUAGE EXPRESS CORP.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 10090 NW 80TH COURT <small>Suite, Apt. #, etc.</small> #1215 <small>City & State</small> HIALEAH GARDENS <small>Zip</small> 33016 <small>Country</small> MIAMI-DADE		3. Mailing Address SAME <small>Suite, Apt. #, etc.</small> <small>City & State</small> <small>Zip</small> <small>Country</small>	
4. FEI Number 75-3070139		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		DO NOT WRITE IN THIS SPACE	
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7. Name and Address of Current Registered Agent <small>Name</small> FERNADO CARRILLO <small>Street Address (P.O. Box Number is Not Acceptable)</small> 10090 NW 80TH COURT <small>City</small> HIALEAH GARDENS FL <small>Zip Code</small> 33016			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 09-10-03 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES FERNADO CARRILLO 10090 NW 80TH COURT, #1215 HIALEAH GARDENS, FL 33016	TITLE NAME STREET ADDRESS CITY - ST - ZIP	300023368473 09/26/03--01079--022 **150.00
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DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE:		09-10-03 3055105772	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

g 9/26

ATTACHMENT
44005871
#102000015129

The Language Express Corp.
10090 NW 80th Court, #1215
Hialeah Gardens, FL 33016

July 23, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500


To Whom It May Concern:

Please be advised that we changed our mailing address to 10090 NW 80th Court #1215, Hialeah Gardens, FL 33016. Due to the change of address we did not receive the 2003 Uniform Business Report on a timely basis. Accordingly, we respectfully request that you please waive any penalties assessed to our account.

Attached please find the Uniform Business Report and a check for \$150.00 for the filing fees.

Do not hesitate to call us if you should have any further questions at (305) 362-8883.

Sincerely,


Fernando Carrillo
President