# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

#### Secretary of State DOCUMENT # P02000075828 04-26-2004 90580 032 \*\*\*150.00 1. Entity Name LINGUI MUNDI, INC. Principal Place of Business Mailing Address 66424937 801 BRICKELL BAY DR, STE 861 MIAMI FL 33131 801 BRICKELL BAY DR, STE 861 **MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. MOORE CR2E034 (11/03) 4. FEI Number 51-0464 184 City & State Applied For City & State Zip Country 5. Certificate of Status Desired -\_-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGUIRRE, NICOLAS 801 BRICKELL BAY DR, STE 861 MIAMI FL 33131 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 Plorida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when rosistating) FILE NOW!!! FEE IS \$150.00 % After May 1 2004 Fee will be \$550.00 ... Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE me ☐ Change Delete ☐ Addition AGUIRRE, NICOLAS NAME NAME 801 BRICKELL BAY DR, STE 861 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP MIAMI FL 33131 CITY-ST-ZIP C) Delata TITLE TITLE Change Addition AGUIRRE, PATRICIO NAME STREET AOORESS 110-34 65 AVE STREET ADDRESS CITY-ST-ZIP FOREST HILLS NY 11375 CITY-ST-ZIP TIM F ITTLE Deteta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition HAME MAJOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addjess, with 30 officer like empowered. SIGNATURE:

FILED May 28, 2004 8:00 am attachment 40424937

DEPARTMENT OF THE TREASURY

INTERNAL REVENUE SERVICE

HOLTSVILLE NY 00501-0023

DATE OF THIS NOTICE: 05-12-2003
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 51-0464184
FORM: SS-4 NOBOD
0134155895 B

FOR ASSISTANCE CALL US AT: 1-800-829-0115

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

LINQUI MUNDI INC % NICOLAS AGUIRRE 801 BRICKEL BAY DR 861 MIAMI FL 33131

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 51-0464184. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

#### Form 1120

### 05/07/2003

Further review of the information shown on your Form SS-4 indicates that you are delinquent for the above mentioned tax period(s) dating as far back as 2002. Please file your tax return(s) by 05-27-2003. Penalties and interest will continue to accumulate from the due date of the return(s) until it is filed. If you were not in business or did not hire, any employees for the tax period(s) in question, please file the return(s) showing you have no liabilities. If you need tax forms, you can call 1-800-829-3676 or you can download the forms from the website at www.irs.gov.

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-0115 or write to us at the address shown above.

(IRS USE ONLY) 575A

## 05-12-2003 LING B 0134155895 SS-4

If you are required to make deposits for employment taxes (Form 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. If you need to make a deposit before you receive your supply, call us at 1-800-829-3676.

Start your business off right - pay your taxes the easy way. Pay through the Electronic Federal Tax Payment System (EFTPS). For information, call 1-800-829-3676 and request Publication 966, EFTPS Answers to the Most Commonly Asked Questions.

Please use the label IRS provided when filing tax documents. Use FTD coupons when making FTD payments. If that isn't possible, use your EIN and complete name and address as shown below to identify your account and to avoid delays in processing.

LINQUI MUNDI INC % NICOLAS AGUIRRE 801 BRICKEL BAY DR 861 MIAMI FL 33131

If this information isn't correct, please correct it using the bottom part of this notice. Return it to the address shown so we can correct your account.

Note: If you change your corporation to an S corporation, you must file Form 2553, Election by a Small Business Corporation.

Note: If you change your business to a corporation, you may need to file Form 8832, Entity Classification Election. See forms for instructions to determine if you are required to file.