*****REVISED*****

FILED

03 NOV 26 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000114688

1. Entity Name
LINGUAGLOSSA INC.

Principal Place of Business
~~1001 BRICKELL BAY DRIVE
SUITE 2104
MIAMI FL 33131~~

Mailing Address
~~1001 BRICKELL BAY DRIVE
SUITE 2104
MIAMI FL 33131~~

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12/04/03--01027--013 **71.25

AOA.

2. Principal Place of Business		3. Mailing Address	
915 Middle River Drive		915 Middle River Drive	
Suite, Apt. #, etc.: Suite 506		Suite, Apt. #, etc.: 506	
City & State: Fort Lauderdale, FL		City & State: Fort Lauderdale	
Zip: 33304	Country:	Zip: 33304	Country: USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number: 05-0537952 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MORAITIS, GEORGE R JR.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Is Not Acceptable)

City — FL — 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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ — $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: D NAME: ARMANDO DE ARMAS STREET ADDRESS: 1001 BRICKELL BAY DRIVE #2104 CITY-ST-ZIP: MIAMI, FL 33131	☐ Delete	TITLE: D/P NAME: Armando De Armas STREET ADDRESS: 1001 Brickell Bay Drive, #2104 CITY-ST-ZIP: Miami, FL 33131	☐ Change ☒ Addition
TITLE: V NAME: ~~MONDOLFI, UBERTO L~~ STREET ADDRESS: ~~1001 BRICKELL BAY DRIVE #2104~~ CITY-ST-ZIP: ~~MIAMI, FL 33131~~	☒ Delete	TITLE: VP/S NAME: Carina Russo STREET ADDRESS: 1001 Brickell Bay Drive, #2104 CITY-ST-ZIP: Miami, FL 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 address, with all other like empowered.

SIGNATURE: X ARMANDO DE ARMAS, DIRECTOR 11/10/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)