

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009426

Entity Name: LANGUASOLUTIONS, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

432 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 30-0145843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREW S
432 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COHEN, ANDREW S
110 WASHINGTON AVENUE
APT # 1514
MIAMI BEACH, FL 33139 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ANDREW S
Address: 432 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: COHEN, ANDREW S
Address: 432 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TR () Delete
Name: COHEN, ANDREW S
Address: 432 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC () Delete
Name: COHEN, ANDREW S
Address: 432 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ANDREW S
Address: 110 WASHINGTON AVE # 1514
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: COHEN, ANDREW S
Address: 110 WASHINGTON AVE # 1514
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TR (X) Change () Addition
Name: COHEN, ANDREW S
Address: 110 WASHINGTON AVE # 1514
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC (X) Change () Addition
Name: COHEN, ANDREW S
Address: 110 WASHINGTON AVE # 1514
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW S COHEN

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date