

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066337

FILED
Apr 20, 2011
Secretary of State

Entity Name: MULTI-LINGUAL SPEECH GROUP, INC.

Current Principal Place of Business:

1380 NORTH KROME AVENUE
SUITE 110
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 901248
HOMESTEAD, FL 33090 US

New Mailing Address:

FEI Number: 57-1172545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPIA, VANESSA M
1380 NORTH KROME AVENUE
SUITE 110
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

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: PRES
Name: TAPIA, VANESSA M
Address: 1380 NORTH KROME AVENUE, SUITE 110
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: TREA
Name: TAPIA, ERIC R
Address: 1380 NORTH KROME AVENUE, SUITE 110
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: SECR
Name: SANTIAGO, AIDA L
Address: 1380 NORTH KROME AVENUE, SUITE 110
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP
Name: TAPIA, POLYANNE M
Address: 1380 NORTH KROME AVENUE, SUITE 110
City-St-Zip: FLORIDA CITY, FL 33034 US

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: ERIC R. TAPIA

TREA

04/20/2011

Electronic Signature of Signing Officer or Director

Date