2004 FOR PROFIT CORPORATION

Mar 08, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P03000081525 03-08-2004 90030 037 ***150.00 1. Entity Name LANGUAGES4ALL, INC. Principal Place of Business Mailing Address 94026164 LAKESIDE EXECUTIVE SUITES, SUITE 137 LAKESIDE EXECUTIVE SUITES, SUITE 137 2645 EXECUTIVE PARK DRIVE 2645 EXECUTIVE PARK DRIVE WESTON, FL 33331 WESTON, FL 33331 Principal Place of Business Mailing Address 15075 Michelangelo Boulevara 15075 Nichelangelo Boulevard Suite, Apt: #, etc 104 02132004 CR2E034 (10/03) Cha-P 104 City & State City & State 4. FEI Number Applied For Delray Beach 20-0120092 Delray Beach Ŧlorida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Eugenw J. Lopez SAGASER, TERESA I Street Address (P.O. Box Number is Not Acceptable) 75 VALENCIA AVENUE SUITE 800 15075 Michelangelo Blud. CORAL GABLES, FL 33134 # 104 Zip Code 33446 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. the obligations of registered agent. Eugenio J. Lopez March 04, 2004 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P,D Change TITLE Delete TITLE ☐ Addition LOPEZ, EUGENIO NAME NAME LOPEZ, EUGENIO 15075 Michelangelo Blvd. #104 STREET ADDRESS 1322 CROSSBILL COURT STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP Delray Beach, TL 33446 Addition TITLE Delete TITLE Change CASTELLANOS, GRACIELA NAME RUEDA, MARIA LUISA NAME 15075 Michelangelo Blvd. 1007 CALIBRE SPRINGS NE STREET ADDRESS # 104 STREET ADDRESS CITY-ST-78 CITY-ST-ZIP ATLANTA, GA 30342 Delray Beach, FL 33446 Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE □ Change ■ Addition NAME NAME 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 Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

March 04, 2004

SIGNATURE: Eugenio J. López

SIGNATURE AND TYPED OR PRINTED NAME O

FILED