

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097432

FILED
Jan 10, 2012
Secretary of State

Entity Name: LINGUA EXPRESS CO

Current Principal Place of Business:

4106 FOREST DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

PO BOX 260086
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-1293810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIELA, PIETRI
LINGUA EXPRESS COT
4106 FOREST DR
WESTON, FL 33332 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: PVPS
Name: PIETRI, GRACIELA
Address: 4106 FOREST DRIVE
City-St-Zip: WESTON, FL 33332

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: GRACIELA PIETRI

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date