

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115833

FILED
Jun 23, 2009
Secretary of State

Entity Name: AGUILAS INTERNATIONAL PROFESSIONAL BILINGUAL CONSULTANT, INC.

Current Principal Place of Business:

3812 N. TAMPA STREET
TAMPA, FL 33603

New Principal Place of Business:

2700 N MACDILL AVENUE
106
TAMPA, FL 33607

Current Mailing Address:

7207 LILY PAD LANE
TAMPA, FL 33619

New Mailing Address:

6816 32ND AVE S
TAMPA, FL 33619

FEI Number: 56-2479556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, KATHY L
309 W MLKING BLVD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

STEWART, LUCY V
6816 32ND AVE S
TAMPA, FL 33619 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: LUCY STEWART

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, LUCILA V
Address: 7207 LILY POND LANE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEWART, LUCILA V
Address: 6816 32ND AVE S
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify 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: LUCY STEWART

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06/23/2009

Electronic Signature of Signing Officer or Director

Date