

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061912

FILED
Jan 05, 2012
Secretary of State

Entity Name: HOLA LANGUAGE ACADEMY, INC.

Current Principal Place of Business:

2485 WILDWOOD DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

2485 WILD WOOD DRIVE
MELBOURNE, FL 32935

Current Mailing Address:

2485 WILDWOOD DRIVE
MELBOURNE, FL 32935

New Mailing Address:

2485 WILD WOOD DRIVE
MELBOURNE, FL 32935

FEI Number: 71-0982264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELIZABETH L
2485 WILDWOOD DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RODRIGUEZ, ELIZABETH L
2485 WILD WOOD DRIVE
MELBOURNE, FL 32935 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, ELIZABETH L
Address: 2485 WILD WOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: ELIZABETH L RODRIGUEZ

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01/05/2012

Electronic Signature of Signing Officer or Director

Date