

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092894

FILED
Feb 13, 2008
Secretary of State

Entity Name: TRANSLATION EXPERTS INC.

Current Principal Place of Business:

3833 AUTUMN LEAF CT.
JACKSONVILLE, FL 32246

New Principal Place of Business:

1143 6TH ST S
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3833 AUTUMN LEAF CT.
JACKSONVILLE, FL 32246

New Mailing Address:

1143 6TH ST S
JACKSONVILLE BEACH, FL 32250

FEI Number: 02-0745900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GUARDIA, FELIPE
3833 AUTUMN LEAF CT.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DE LA GUARDIA, FELIPE
1143 6TH ST S
JACKSONVILLE BEACH, FL 32250 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DE LA GUARDIA, FELIPE
Address: 3833 AUTUMN LEAF CT.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP/T () Delete
Name: DE LA GUARDIA, FELIPE
Address: 3833 AUTUMN LEAF CT.
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: DE LA GUARDIA, FELIPE
Address: 3833 AUTUMN LEAF CT.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DE LA GUARDIA, FELIPE
Address: 1143 6TH ST S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP/T (X) Change () Addition
Name: DE LA GUARDIA, FELIPE
Address: 1143 6TH ST S
City-St-Zip: JACKSONVILLE, FL 32250

Title: S (X) Change () Addition
Name: DE LA GUARDIA, FELIPE
Address: 1143 6TH ST S
City-St-Zip: JACKSONVILLE, FL 32250

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: FELIPE DE LA GUARDIA

P/D

02/13/2008

Electronic Signature of Signing Officer or Director

Date