

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150246

FILED
Aug 29, 2007
Secretary of State

Entity Name: QUILLS LANGUAGE SERVICES, INC.

Current Principal Place of Business:

1990 NE 163RD ST
STE 106
MIAMI, FL 33162

New Principal Place of Business:

1990 NE 163RD ST
STE 106
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

1990 NE 163RD ST
STE 106
MIAMI, FL 33162

New Mailing Address:

1990 NE 163RD ST
STE 106
N. MIAMI BEACH, FL 33162 US

FEI Number: 20-3828265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ-PEREZ, ICELA G.
2365 NE 173 ST., STE. C101
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VAZQUEZ-PEREZ, ICELA G DP
2365 NE 173 ST., APT. C101
N. MIAMI BEACH, FL 33160 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: ICELA G. VAZQUEZ-PEREZ

08/29/2007

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: DP () Delete
Name: VAZQUEZ-PEREZ, ICELA G.
Address: 2365 NE 173 ST., STE. C101
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: S () Delete
Name: CALDIROLI, ROBERTO A.
Address: 2365 NE 173 ST., STE. C101
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: DV () Delete
Name: OTERO, MARIA C.
Address: 2365 NE 173 ST., STE. C101
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: T () Delete
Name: LUQUE, CLAUDIO N.
Address: 2365 NE 173 ST., STE. C101
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VAZQUEZ-PEREZ, ICELA G DP
Address: 2365 NE 173 ST., APT. C101
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: S (X) Change () Addition
Name: CALDIROLI, ROBERTO A S
Address: 2365 NE 173 ST., STE. C101
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: DV (X) Change () Addition
Name: OTERO, MARIA C DV
Address: 2365 NE 173 ST., APT. C101
City-St-Zip: N. MIAMI BEACH, FL 33160 US

Title: T (X) Change () Addition
Name: LUQUE, CLAUDIO N T
Address: 2365 NE 173 ST., APT. C101
City-St-Zip: N. MIAMI BEACH, FL 33160 US

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: ICELA G. VAZQUEZ-PEREZ

DP

08/29/2007

Electronic Signature of Signing Officer or Director

Date