

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150246

FILED
Apr 27, 2012
Secretary of State

Entity Name: QUILLS LANGUAGE SERVICES, INC.

Current Principal Place of Business:

2020 NE 163RD STREET
STE. 202
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

5131 W. OAKLAND PARK BLVD.
111
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 20-3828265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAZQUEZ-PEREZ, ICELA G DP
5131 W. OAKLAND PARK BLVD
APT. 111
LAUDERDALE LAKES, FL 33313 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: DP
Name: VAZQUEZ-PEREZ, ICELA G DP
Address: 5131 W. OAKLAND PARK BLVD, # 111
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: S
Name: CALDIROLI, ROBERTO A S
Address: 5131 W. OAKLAND PARK BLVD, # 111
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: DV
Name: OTERO, MARIA C DV
Address: 5131 W. OAKLAND PARK BLVD, # 111
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: T
Name: LUQUE, CLAUDIO N T
Address: 5131 W. OAKLAND PARK BLVD, # 111
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: ICELA G. VAZQUEZ-PEREZ

DP

04/27/2012

Electronic Signature of Signing Officer or Director

Date