

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083554

FILED
Apr 30, 2009
Secretary of State

Entity Name: BI-LINGUA THERAPY SERVICES, INC.

Current Principal Place of Business:

3418 FORREST DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1835 E HALLANDALE BEACH BLVD
SUITE 639
HALLANDALE, FL 33009

Current Mailing Address:

3418 FORREST DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

1835 E HALLANDALE BEACH BLVD
SUITE 639
HALLANDALE, FL 33009

FEI Number: 20-5064094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, SANTIAGO
3418 FORREST DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RESTREPO, SANTIAGO
1835 E HALLANDALE BEACH BLVD
SUITE 639
HALLANDALE, FL 33009 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: RAMIREZ, DIANA M
Address: 3418 FORREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: RESTREPO, SANTIAGO
Address: 3418 FORREST DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RESTREPO, SANTIAGO
Address: 1835 E HALLANDALE BCH BLVD SUITE 639
City-St-Zip: HALLANDALE, FL 33009

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: SANTIAGO RESTREPO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date