2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092053

Entity Name: LINGUA NOSTRA INTERPRETING INC

FILED Apr 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3118 SW 152 PLACE MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** 3118 SW 152 PLACE MIAMI, FL 33185 FEI Number: 20-5293005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOATWRIGHT, MARIANA 3118 SW 152 PLACE MIAMI, FL 33185 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

 Title:
 P () Delete
 Title: () Change () Addition

 Name:
 BOATWRIGHT, MARIANA
 Name:

 Address:
 3118 SW 152 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

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: MARIANA BOATWRIGHT MS. 04/16/2009