

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043315

FILED
Sep 23, 2008
Secretary of State

Entity Name: AB INTERNATIONAL LANGUAGE CONSULTING, INC.

Current Principal Place of Business:

2401 NE 65TH ST.
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2401 NE 65TH STREET
SUITE 610
FT LAUDERDALE, FL 33308

Current Mailing Address:

2401 NE 65TH ST.
FT LAUDERDALE, FL 33308

New Mailing Address:

2401 NE 65TH STREET
SUITE 610
FT LAUDERDALE, FL 33308

FEI Number: 20-8799044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

09/23/2008

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: PD () Delete
Name: BORGES, ADRIANA
Address: 2401 NE 65TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORGES, ADRIANA
Address: 2401 NE 65TH ST., SUITE 610
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ADRIANA BORGES

PD

09/23/2008

Electronic Signature of Signing Officer or Director

Date