## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2008 8:00 am Secretary of State **DOCUMENT # P07000069791** 05-01-2008 90231 013 \*\*\*150.00 1. Entity Name UNLIMITED LANGUAGES, INC. Principal Place of Business Mailing Address 150 S.E. 127H STREET 150 S.E. 12TH STREET SUITE 301 SUITE 301 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3215 NW 10th Terrace Suite, Apt. #, etc. SUITE 21 Suite, Apt. #, etc. CR2E034 (12/06) 04172008 City & State Applied For City & State 4. FEI Number <u> 26-031</u> Lauderdale Not Applicable Ζip Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANEDA, NINETTE Street Address (P.O. Box Number is Not Acceptable) 2421 N. 56TH TERRACE HOLLYWOOD, FL 33021 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS .10. ... 11. TITLE , Change ■ Addition ☐ Delete TITLE NAME CANEDA, NINETTE NAME STREET ADDRESS 2421 N. 56TH TERRACE STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP CITY-ST-ZIP . ☐ Change ☐ Addition TITLE Delete TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete THLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$7-ZIP Change Addition Delete TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

**FILED**