

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096847

FILED
Aug 05, 2009
Secretary of State

Entity Name: ENGLISH LANGUAGE LEARNING INSTITUTE, INC.

Current Principal Place of Business:

9591 FONTAINEBLEAU BLVD.
APT. 503
MIAMI, FL 33172

Current Mailing Address:

9591 FONTAINEBLEAU BLVD.
APT. 503
MIAMI, FL 33172

New Principal Place of Business:

9601 FONTAINEBLEAU BLVD
APT. 603
MIAMI, FL 33172

New Mailing Address:

9601 FONTAINEBLEAU BLVD.
APT. 603
MIAMI, FL 33172

FEI Number: 83-0492760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NORA C
9591 FONTAINEBLEAU BLVD.
APT. 503
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MEDINA, NORA C
9601 FONTAINEBLEAU BLVD.
APT. 603
MIAMI, FL 33172 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: NORA MEDINA

08/05/2009

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: P () Delete
Name: MEDINA, NORA C
Address: 9591 FONTAINEBLEAU BLVD. #503
City-St-Zip: MIAMI, FL 33172

Title: CEO () Delete
Name: ABREU DA SILVA, PAULO R
Address: 9591 FONTAINEBLEAU BLVD. #503
City-St-Zip: MIAMI, FL 33172

Title: CFO () Delete
Name: OAKLEY, RYAN M
Address: 9591 FONTAINEBLEAU BLVD. #503
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, NORA C
Address: 9601 FONTAINEBLEAU BLVD. #603
City-St-Zip: MIAMI, FL 33172

Title: CEO (X) Change () Addition
Name: ABREU DA SILVA, PAULO R
Address: 9601 FONTAINEBLEAU BLVD. #503
City-St-Zip: MIAMI, FL 33172

Title: CFO (X) Change () Addition
Name: OAKLEY, RYAN M
Address: 9601 FONTAINEBLEAU BLVD. #603
City-St-Zip: MIAMI, FL 33172

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: NORA MEDINA

P

08/05/2009

Electronic Signature of Signing Officer or Director

Date