2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051479

Entity Name: BILINGUAL PUBLISHING SERVICES, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 W LAS OLAS BLVD. APT 1218 18804 SW 27 CT FT. LAUDERDALE, FL 33312 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

610 W LAS OLAS BLVD. APT 1218 18804 SW 27 CT FT. LAUDERDALE, FL 33312 MIRAMAR, FL 33029

FEI Number: 80-0193934 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:

MARTINEZ-CAICEDO, DORA C
610 W LAS OLAS BLVD. APT 1218
FT. LAUDERDALE, FL 33312 US

MARTINEZ, DORA CATALINA
18804 SW 27 CT
MIRAMAR, FL 33029 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: DORA CATALINA MARTINEZ 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MARTINEZ, DORA CATALINA

Address: 18804 SW 27 CT City-St-Zip: MIARAMAR, FL 33029

Title: DP

Name: CAICEDO, EDGAR ARMANDO

Address: 18804 SW 27 CT City-St-Zip: MIARAMAR, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: DORA CATALINA MARTINEZ DP 04/16/2012