

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079877

FILED
Jan 23, 2009
Secretary of State

Entity Name: BILINGUAL MEDIATORS INC.

Current Principal Place of Business:

5220 SOUTH UNIVERSITY DRIVE
SUITE 205C
FT LAUDERDALE, FL 33330

New Principal Place of Business:

5220 SOUTH UNIVERSITY DRIVE
SUITE 205C
FT LAUDERDALE, FL 33328

Current Mailing Address:

5220 SOUTH UNIVERSITY DRIVE
SUITE 205C
FT LAUDERDALE, FL 33330

New Mailing Address:

5220 SOUTH UNIVERSITY DRIVE
SUITE 205C
FT LAUDERDALE, FL 33328

FEI Number: 94-3448582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIDELLA, BRIAN K
13061 PARKSIDE TERRACE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: SANTA MARIA, DIANA
Address: 5220 SOUTH UNIVERSITY DRIVE
City-St-Zip: FT LAUDERDALE, FL 33328

Title: VP () Delete
Name: SIDELLA, BRIAN K
Address: 5220 SOUTH UNIVERSITY DRIVE
City-St-Zip: FT LAUDERDALE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SIDELLA, BRIAN K
Address: 5220 SOUTH UNIVERSITY DRIVE
City-St-Zip: FT LAUDERDALE, FL 33328 US

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: DIANA SANTA MARIA

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date