2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022561

Entity Name: MORE THAN SPEECH ..., INC.

FILED Mar 28, 2011 Secretary of State

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

13831 SW 59 TH STREET STE 200 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13831 SW 59 TH STREET 12783 SW 45 TERRACE STE 200 MIAMI, FL 33175 MIAMI, FL 33183

FEI Number: 27-1781528 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:

LOPEZ, ESTHER 13831 SW 59 TH ST STE 200 MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, ESTHER

Address: 13831 SW 59 TH ST, STE 200

City-St-Zip: MIAMI, FL 33183

Title: SEC

Name: LOPEZ, ANTHONY

Address: 13831 SW 59 TH ST, STE 200

City-St-Zip: MIAMI, FL 33183

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: ESTHER LOPEZ P 03/28/2011