2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037860

Entity Name: SPRACHCAFFE LANGUAGES PLUS FLORIDA INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:

SPRACHCAFFE REISEN GMBH, %GUNNAR TAMBACH GARTENSTRASSE 6,60594 FRANKFURT AM MAIN

GERMANY,

Current Mailing Address:

SPRACHCAFFE REISEN GMBH, %GUNNAR TAMBACH GARTENSTRASSE 6,60594 FRANKFURT AM MAIN

GERMANY, **FEI Number**:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Name and Address of New Registered Agent:

SPRACHCAFFE REISEN GMBH, %GUNNAR TAMBACH

SPRACHCAFFE REISEN GMBH, %GUNNAR TAMBACH

GARTENSTRASSE 6,60594 FRANKFURT AM MAIN

GARTENSTRASSE 6,60594 FRANKFURT AM MAIN

New Principal Place of Business:

FRANKFURT, GERMANY, DE 60594

FRANKFURT, GERMANY, DE 60594

New Mailing Address:

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: PD

Name: SARNO, MARCELLO

Address: 825 BRICKELL BAY DR., STE 1850

City-St-Zip: MIAMI, FL 33131

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: MARCELLO SARNO DIRECTOR

PD

01/10/2012