2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 30, 2011 Secretary of State

Entity Name: DE VILNA EARLY CHILDHOOD AND TRANSLATION, INC

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

7517, W COUNTRY CLUB BLVD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

P.O.BOX 880542 BOCA RATON, FL 33488

FEI Number: 27-0190374 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:

PIERRE, JOCELYNE V 7517, W COUNTRY CLUB BLVD BOCA RATON, FL 33487 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: PRES

Name: PIERRE, JOCELYNE V
Address: 7517, W COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: VP

Name: VILNA, JOSAPHAT

Address: 7517, W COUNTRY CLUB BLVD City-St-Zip: BOCA RATON, FL 33487

Title: TREA

Name: VILNA, JOSAPHAT

Address: 7517 W COUNTRY CLUB BLVD City-St-Zip: BOCA RATON, FL 33487

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: JOCELYNE V PIERRE PRES 01/30/2011