

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084678

FILED
Feb 19, 2011
Secretary of State

Entity Name: AMBILINGUAL LATIN AMERICA INC.

Current Principal Place of Business:

900 W 49TH STREET
STE. #332
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 W 49TH STREET
STE. #332
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-1284573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, VIVIAN T
8400 SW 18TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KLEIN, VIVIAN T
840 SW 18TH STREET
BOCA RATON, FL 33486 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: VIVIAN H. TOPP KLEIN

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KLEIN, VIVIAN H
Address: 840 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: DV
Name: HARGROVE, MARIA
Address: 29000 OSLO AVE
City-St-Zip: COOPER CITY, FL 33026

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: VIVIAN H. TOPP KLEIN, PRESIDENT

DP

02/19/2011

Electronic Signature of Signing Officer or Director

Date