2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# P11000015434

Entity Name: ELS LANGUAGE CENTERS INC

Current Principal Place of Business:

1442 EAST MOWRY DRIVE
102
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

1442 EAST MOWRY DRIVE
102
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOPEZ, ELIZABETH
1442 EAST MOWRY DRIVE
102
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BERMUDEZ, CLARA
1442 EAST MOWRY DRIVE
102
HOMESTEAD, FL 33033 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: CLARA BERMUDEZ 01/20/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERMUDEZ, CLARA
Address: 1442 EAST MOWRY DRIVE # 102
City-St-Zip: HOMESTEAD, FL 33033 US

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: CLARA BERMUDEZ P 01/20/2012
Electronic Signature of Signing Officer or Director Date