

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072397

Entity Name: LANGUAGE MAGIC, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4417 MONROE ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4417 MONROE ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 45-2990173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, LAWRENCE
4417 MONROE ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: DP
Name: CHANDLER, LAWRENCE
Address: 4417 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DST
Name: GOMEZ, LEONARDO
Address: 4417 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33021 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: LEONARDO GOMEZ

DST

04/24/2012

Electronic Signature of Signing Officer or Director

Date