

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Oct 15 1998 8:00am  
Secretary of State

DOCUMENT # **P96000014576 (8)**

1. Corporation Name  
**ELECTRONIC CENTER OF LANGUAGES, INC.**



Principal Place of Business

**2874 NW. 79 AVE.  
MIAMI FL 33122  
US**

Mailing Address

**2874 NW. 79 AVE.  
MIAMI FL 33122  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**21 6355 NW. 36 St.**  
Suite, Apt. #, etc.

**22 402**

City & State

**23 MIAMI, FLORIDA**

Zip

**24 33166**

Country

**25 USA**

2a. Mailing Address

**26 6355 NW. 36St.**

Suite, Apt. #, etc.

**27 402**

City & State

**28 MIAMI, FL 33166**

Zip

**29 33166**

Country

**30 USA**

3. Date Incorporated or Qualified

**02/15/1996**

4. FEI Number

**65-0651960**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ORLANDO FL  
32801  
3200 DANFORTH AVENUE  
DAVE FL 32325**

**81 Name  
JOSE A CARRILLO A.**

**82 Street Address (P.O. Box Number is Not Acceptable)  
6355 NW. 36 STREET**

**83 SUITE 402**

**84 City  
MIAMI**

**FL**

**85 Zip Code  
33166**

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

**AGENT**

**09/30/98**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **SALAZAR, JOSE ALVARO C**

STREET ADDRESS **2874 N.W. 79 AVE.**

CITY-ST-ZIP **MIAMI FL**

TITLE **VD** ☐ DELETE

NAME **DE CARRILLO, ELIC KISELA A**

STREET ADDRESS **2874 N.W. 79 AVE.**

CITY-ST-ZIP **MIAMI FL**

TITLE **SD** ☒ DELETE

NAME **ALI, LUIS HERNANDO C**

STREET ADDRESS **2874 N.W. 79 AVE.**

CITY-ST-ZIP **MIAMI FL**

TITLE **TD** ☒ DELETE

NAME **ALI, MARCO A. C**

STREET ADDRESS **2874 N.W. 79 AVE.**

CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PRESIDENT** ☒ Change ☐ Addition

1.2 NAME **SALAZAR, JOSE ALVARO C.**

1.3 STREET ADDRESS **6355 NW. 36ST #402**

1.4 CITY-ST-ZIP **MIAMI, FL 33166**

2.1 TITLE **VICE PRESIDENT** ☒ Change ☐ Addition

2.2 NAME **DE CARRILLO, ELIC KISELA A**

2.3 STREET ADDRESS **6355 NW. 36ST #402**

2.4 CITY-ST-ZIP **MIAMI, FL 33166**

3.1 TITLE **SECRETARY** ☐ Change ☒ Addition

3.2 NAME **A CARRILLO, JOSE**

3.3 STREET ADDRESS **6355 NW. 36ST. #402**

3.4 CITY-ST-ZIP **MIAMI, FL 33166**

4.1 TITLE **TREASURER** ☐ Change ☒ Addition

4.2 NAME **CARRILLO, GERMAN**

4.3 STREET ADDRESS **6355 NW. 36ST. #402**

4.4 CITY-ST-ZIP **MIAMI, FL 33155**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**JOSE A CARRILLO A. PRESIDENT**

**09/30/98**

CR2E034 (5/98)