2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2001 8:00 am DOCUMENT # P96000014576 **Secretary of State** 1. Entity Name ELECTRONIC CENTER OF LANGUAGES, INC. 03-29-2001 90382 049 ***150 00 Principal Place of Business Mailing Address 6355 NW 36 ST 6355 NW 36 ST 1343VA MIAMI FL 33166 MIAMI FL 33166 US 2. Principal Place of Business 3. Mailing Address 6355 N.W. 36th 6355 N.W. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 403 403 City & State Applied For 4. FFI Number City & State 65-0651960 <u>Florida</u> Miami Miami Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33166 33166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRILLO, JOSE A Street Address (P.O. Box Number is Not Acceptable) 6355 NW 36 STREET SUITE 402 MIAMI FL 33166 Zip Code

8. 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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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

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FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE TITLE SALAZAR, JOSE ALVARO C NAME NAME 6355 NW 36 ST #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DE CARRILLO, ELIC KISELA A NAME NAME 6355 NW 36 ST #402 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33166 SD ☐ Delete TITLE ☐ Change Addition TITI F A CARRILLO, JOSE NAME NAME 6355 NW 36 ST #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Change ☐ Addition ☐ Delete CARRILLO, GERMAN NAME NAME 6355 NW 36 ST #402 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR