2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076995

FILED Jan 06, 2011 Secretary of State

Entity Name: TAMPA LANGUAGE INSTITUTES ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

4815 E BUSCH BLVD SUITE 109, 110 TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

4815 E BUSCH BLVD SUITE 109, 110 TAMPA, FL 33617 US

FEI Number: 59-3427283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELEZ, EVA T 4815 E BUSCH BLVD. SUITE #109, 110 TAMPA, FL 33617 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRS

 Name:
 EVA T. VELEZ - DIRECTOR

 Address:
 4815 E BUSCH BLVD \$#110

 City-St-Zip:
 TAMPA, FL 33617 US

Title: MR

Name: TOMAS M. VELEZ - BUSINESS DEVELOPMENT

Address: 4815 E BUSCH BLVD S#110 City-St-Zip: TAMPA, FL 33617 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: EVA T. VELEZ MRS. 01/06/2011