

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019418

Entity Name: THE LANGUAGE ACADEMY, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

300 NE 3 AVE  
#100  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

300 NE 3 AVE  
#100  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

200 SOUTH ANDREWS AVENUE  
#401  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

200 SOUTH ANDREWS AVENUE  
#401  
FORT LAUDERDALE, FL 33301

FEI Number: 65-0818831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINNA, MARCO M MR.  
300 NE 3RD AVE.  
SUITE 100  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

PINNA, MARCO M MR.  
200 SOUTH ANDREWS AVENUE  
SUITE 401  
FORT LAUDERDALE, FL 33301 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: PINNA, MARCO  
Address: 300 NE 3RD AVE, #100  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: PINNA, MARCO  
Address: 200 SOUTH ANDREWS AVENUE #401  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO PINNA

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date