

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019418

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE LANGUAGE ACADEMY, INC.

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
#401
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
#401
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0818831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINNA, MARCO M MR.
200 SOUTH ANDREWS AVENUE
SUITE 401
FORT LAUDERDALE, FL 33301 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: DPTS
Name: PINNA, MARCO
Address: 200 SOUTH ANDREWS AVENUE #401
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARCO PINNA

DPTS

03/22/2011

Electronic Signature of Signing Officer or Director

Date