

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067930

FILED
Mar 13, 2006
Secretary of State

Entity Name: REGENT LANGUAGE TRAINING U.S.A. INC.

Current Principal Place of Business:

765 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
351
MIAMI, FL 33143 US

Current Mailing Address:

765 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

6619 SOUTH DIXIE HIGHWAY
351
MIAMI, FL 33143 US

FEI Number: 65-0854586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVENTI, JUDY
765 ARTHUR GODFREY ROAD
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

SERVENTI, JUDY
6619 SOUTH DIXIE HIGHWAY
351
MIAMI, FL 33143 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:

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SERVENTI, BRUNO
Address: 765 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD () Delete
Name: SERVENTI, JUDY
Address: 765 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SERVENTI, BRUNO
Address: 6619 SOUTH DIXIE HIGHWAY #351
City-St-Zip: MIAMI, FL 33149

Title: PD (X) Change () Addition
Name: SERVENTI, JUDY
Address: 6619 SOUTH DIXIE HIGHWAY #351
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDY SERVENTI

PD

03/13/2006

Electronic Signature of Signing Officer or Director

Date