

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080178

Entity Name: LINGUA SCHOOL, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

4188-90 S UNIVERSITY DR
DAVIE, FL 33328 US

New Principal Place of Business:

1730 MAIN STREET
SUITE 228
WESTON, FL 33326 US

Current Mailing Address:

4188-90 S UNIVERSITY DR
DAVIE, FL 33328 US

New Mailing Address:

1730 MAIN STREET
SUITE 228
WESTON, FL 33326 US

FEI Number: 65-0861674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPE, JILL A EA
4611 SO UNIVERSITY DR
SUITE 191
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OJEDA, ANDREINA B
Address: 4188-90 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OJEDA, ANDREINA B
Address: 1730 MAIN STREET, SUITE 228
City-St-Zip: WESTON, FL 33326 US

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: ANDREINA OJEDA

MS

04/09/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date