



FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000102353		Secretary of State	
1. Entity Name LAURA LANGUAGES, INC.			
Principal Place of Business 1601 LUGO AVE CORAL GABLES, FL 33156		Mailing Address 1601 LUGO AVE CORAL GABLES, FL 33156	
DO NOT WRITE IN THIS SPACE			
		04202004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0883672	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MORENO, ANA LAURA 1601 LUGO AVE CORAL GABLES, FL 33156		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable</small> <small>(NOTE: Registered Agent signature required when reinstating)</small> <small>DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		UN00000126097 04/23/04-80018-025 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE	
P MORENO, ANA LAURA 1601 LUGO AVE CORAL GABLES, FL 33156			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Ana Laura Moreno</u> 04/20/04 (305) 4586154			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> <small>Daytime Phone #</small>			