

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82087

FILED
Apr 15, 2006
Secretary of State

Entity Name: INTERLINGUA INTERNATIONAL INC.

Current Principal Place of Business:

10601 SW 139TH STREET
MIAMI, FL 33176 US

New Principal Place of Business:

261 NE 1ST STREET
SUITE # 201
MIAMI, FL 33132 US

Current Mailing Address:

10601 SW 139TH STREET
MIAMI, FL 33176 US

New Mailing Address:

261 NE 1ST STREET
SUITE # 201
MIAMI, FL 33132 US

FEI Number: 65-0334568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VITALE, LINEU C
10601 SW 139TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VITALE, LINEU C
1717 N BAYSHORE DRIVE
1147
MIAMI, FL 33132 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: LINEU C VITALE

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITALE, LINEU
Address: 10601 SW 139TH STREET
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: VITALE, GRACIELA
Address: 10601 SW 139TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITALE, LINEU
Address: 1717 N BAYSHORE DRIVE # 1147
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: VITALE, GRACIELA
Address: 1717 N BAYSHORE DRIVE # 1147
City-St-Zip: MIAMI, FL 33132

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: LINEU C VITALE

DIR

04/15/2006

Electronic Signature of Signing Officer or Director

Date