

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82087

FILED
Apr 14, 2009
Secretary of State

Entity Name: INTERLINGUA INTERNATIONAL INC.

Current Principal Place of Business:

261 NE 1ST STREET
201
MIAMI, FL 33132 US

Current Mailing Address:

261 NE 1ST STREET
MIAMI, FL 33132 US

New Principal Place of Business:

265 NE 24TH STREET
301
MIAMI, FL 33137 US

New Mailing Address:

265 NE 24TH STREET
301
MIAMI, FL 33137 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
1717 N BAYSHORE DRIVE
1147
MIAMI, FL 33132 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: D () Delete
Name: VITALE, LINEU
Address: 1717 N BAYSHORE DRIVE # 1147
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINEU VITALE

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date