

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S82087

FILED
Nov 17, 2011
Secretary of State

Entity Name: INTERLINGUA INTERNATIONAL INC.

Current Principal Place of Business:

265 NE 24TH STREET
301
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

265 NE 24TH STREET
301
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 65-0334568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: LINEU C. VITALE

D

11/17/2011

Electronic Signature of Signing Officer or Director

Date