

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86794

FILED
Apr 18, 2012
Secretary of State

Entity Name: LAL LANGUAGE CENTERS US INC.

Current Principal Place of Business:

5727 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5727 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0289242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANGER, GARY E
4901 VINELAND ROAD
STE 140
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 32301-296 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: MARK WILLIAMS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERKINS, ALEX
Address: 5727 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPT
Name: BARTON, ROBERT
Address: 5727 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS
Name: DUKIC, FLORIAN
Address: 5727 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT BARTON

VPT

04/18/2012

Electronic Signature of Signing Officer or Director

Date