

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S86794

Entity Name: LAL LANGUAGE CENTERS US INC.

Current Principal Place of Business:

5727 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5727 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0289242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
SUITE 101
TALLAHASSEE, FL 32301 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

06/09/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name PERKINS, ALEX
Address 5727 N FEDERAL HWY
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR, VP
Name BELLIA, JEAN MARC
Address 5727 N FEDERAL HWY
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIRECTOR, TREASURER
Name BARTON , ROBERT
Address 5727 N FEDERAL HWY
City-State-Zip: FORT LAUDERDALE FL 33308

Title SECRETARY
Name SLATER, MARTIN
Address 5727 N FEDERAL HWY
City-State-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: JEAN MARC BELLIA

VP DIRECTOR

06/09/2014

Electronic Signature of Signing Officer/Director Detail

Date