

**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