2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2016
Secretary of State
CC2474279083

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Entity Name: LAL LANGUAGE CENTERS FLORIDA INC.

Current Principal Place of Business:

5727 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5727 N FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0289242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLANDS ROAD
PLANTATION, FL 33324 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 04/26/2016

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

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

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

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

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

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

Title	PRESIDENT
Name	PERKINS, ALEX
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: MARTIN SLATER EXECUTIVE MANAGER 04/26/2016

Electronic Signature of Signing Officer/Director Detail — Date