2015 FLORIDA PROFIT CORPORATION 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 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
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   04/23/2015

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	DIRECTOR		Title	DIRECTOR
Name	PERKINS, ALEX		Name	BARTON, BOB
Address	5727 N FEDERAL HWY		Address	5727 N FEDERAL HWY
City-State-Zip:	FORT LAUDERDALE FL 33308		City-State-Zip:	FORT LAUDERDALE FL 33308
Title	DIRECTOR		Title	PRESIDENT
Name	BELLIA, JEAN MARC		Name	PERKINS, ALEX
Address	5727 N FEDERAL HWY		Address	5727 N FEDERAL HWY
City-State-Zip:	FORT LAUDERDALE FL 33308		City-State-Zip:	FORT LAUDERDALE FL 33308
Title	VICE-PRESIDENT		Title	SECRETARY
Name	BELLIA, JEAN MARC		Name	SLATER, MARTIN
Address	5727 N FEDERAL HWY		Address	5727 N FEDERAL HWY
City-State-Zip:	FORT LAUDERDALE FL 33308		City-State-Zip:	FORT LAUDERDALE FL 33308
Title	TREASURER			
Name	BARTON, BOB			
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   SECRETARY   04/23/2015

Electronic Signature of Signing Officer/Director Detail   Date