

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036076

FILED
Feb 22, 2010
Secretary of State

Entity Name: MORNINGSIDE MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

5051 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5051 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1099879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, YSSET E
5051 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DECARLO, YSSET E
5051 BISCAYNE BLVD
MIAMI, FL 33137 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: YSSET DECARLO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DECARLO, YSSET E
Address: 618 NE 58 ST
City-St-Zip: MIAMI, FL 33137

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: YSSET DECARLO

PSTD

02/22/2010

Electronic Signature of Signing Officer or Director

Date