

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 21, 2004 8:00 am
Secretary of State

09-21-2004 90002 005 ***158.75

DOCUMENT # P01000042927

1. Entity Name
IT'S A SMALL WORLD LEARNING CENTER V, INC.



Principal Place of Business
2450 SOUTHWEST 137TH AVENUE
SUITE 234
MIAMI, FL 33175

Mailing Address
2450 SOUTHWEST 137TH AVENUE
SUITE 234
MIAMI, FL 33175

2. Principal Place of Business
4600 NW 22 AVE

3. Mailing Address
4600 NW 22 AVE

State, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

Zip
33142

Country
USA

Zip
33142

Country
USA



06042004 Chg-P CR2E034 (10/03)

4. FEI Number
20-0461706

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LOPEZ, PETER M
2450 SOUTHWEST 137TH AVENUE
SUITE 234
MIAMI, FL 33175

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PT	QUINTANA, MARLENE 4810 SW 198 TR FORT LAUDERDALE, FL 33332	TITLE PT	PT ROSA M. QUINTANA 4510 SW 198TH TERR FORT LAUDERDALE FL 33332
TITLE SV	QUINTANA, MARLENE 4839 SW 148 AVE #410 FORT LAUDERDALE, FL 33330	TITLE S	S MARLENE QUINTANA 8391 NW 16 ST Ft. Pembroke Pines FL 33024
TITLE V		TITLE V	V TACQUELINE QUINTANA 4810 SW 198TH TERR FORT LAUDERDALE FL 33332
TITLE V		TITLE V	
TITLE V		TITLE V	
TITLE V		TITLE V	
TITLE V		TITLE V	

12. I hereby certify that the information supplied with this filing does not classify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information contained on this report or supplied with this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation and the receiver of notices and responses to notices this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of this report or on an attachment with an address, or both, other than my home.

SIGNATURE: Rosa M. Quintana ROSA M. QUINTANA 4/24/2004 (305) 636-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000042927

1. Entity Name
IT'S A SMALL WORLD LEARNING CENTER V, INC.



Attachment

Principal Place of Business
2450 SOUTHWEST 137TH AVENUE
SUITE 234
MIAMI, FL 33175

Mailing Address
2450 SOUTHWEST 137TH AVENUE
SUITE 234
MIAMI, FL 33175

2408502

2. Principal Place of Business
4600 NW 22 AVE

3. Mailing Address
4600 NW 22 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06042004 Chg-P CR2E034 (10/03)

City & State
Miami, FL

City & State
Miami, FL

Zip
33142

Country
USA

Zip
33142

Country
USA

4. FEI Number
20-0461706

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LOPEZ, PETER M
2450 SOUTHWEST 137TH AVENUE
SUITE 234
MIAMI, FL 33175

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when for state cap)

Date

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PT
NAME QUINTANA, MARLENE
STREET ADDRESS 4810 SW 198 TR
CITY-STATE-ZIP FORT LAUDERDALE, FL 33332

TITLE SV
NAME SALAS, GISELA
STREET ADDRESS 4839 SW 148 AVE #410
CITY-STATE-ZIP FORT LAUDERDALE, FL 33330

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PT
NAME ROSA M. QUINTANA ☒ Change ☐ Addition
STREET ADDRESS 4810 SW 198TH TERR
CITY-STATE-ZIP FORT LAUDERDALE FL 33332

TITLE S
NAME MAYRA QUEVEDO
STREET ADDRESS 8391 NW 16 ST
CITY-STATE-ZIP PEMBROKE PINES FL 33024

TITLE V
NAME JACQUELINE QUINTANA ☐ Change ☒ Addition
STREET ADDRESS 4810 SW 198TH TERR
CITY-STATE-ZIP FORT LAUDERDALE FL 33332

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE: *Rosa M. Quintana* ROSA M. QUINTANA 4/24/2004 (305) 636-4300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date - If None



IT'S A SMALL WORLD
LEARNING CENTER II INC.
3100 NW 94TH ST.
MIAMI, FL 33147
(305) 696-1234

OCEAN BANK
HIALEAH, FL 33012
83-1139/860

2373

4/26/2004

PAY TO THE
ORDER OF

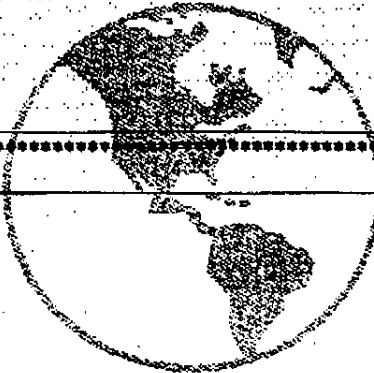
Florida Department of State

\$ **158.75

One Hundred Fifty-Eight and 75/100*****

Florida Department of State

DOLLARS



[Handwritten signature]

MEMO

[Redacted area]

IT'S A SMALL WORLD LEARNING CENTER II INC.
Florida Department of State

4/26/2004

2373
158.75

Attachment

24085902
#P01000042927



Ocean Bank

158.75

IT'S A SMALL WORLD LEARNING CENTER II INC.
Florida Department of State

4/26/2004

2373
158.75

PAYMENT
RECORD

Ocean Bank

158.75

Attachment

It's A Small World Learning Center
4600 N.W. 22 Ave.
Miami, FL 33142

2408590
#P01000042927

September 15, 2004

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

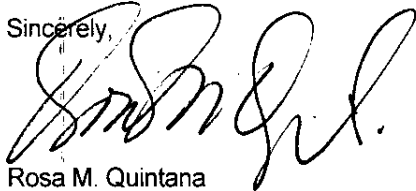
To Whom It May Concern:

Enclosed please find copy of annual report sent to your office in April. Our Bank reconciliation reflects that this check has not cleared and that the corporation is showing active.

Please research and inform us of your findings.

Should you have any questions please do not hesitate to contact me.

Sincerely,



Rosa M. Quintana
President