

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040075

FILED
Jul 05, 2011
Secretary of State

Entity Name: MONTESSORI LA MAISON DES ENFANTS, INC.

Current Principal Place of Business:

12450 SW 72ND ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12450 SW 72ND ST
MIAMI, FL 33183

New Mailing Address:

FEI Number: 41-2276578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITIELLO, SABRINA G
14210 SW 103 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,D
Name: VITIELLO, SABRINA G
Address: 14210 SW 103 TER
City-St-Zip: MIAMI, FL 33186

Title: P, D
Name: IZAGUIRRE, P GERARDO
Address: 14210 SW 103 TER
City-St-Zip: MIAMI, FL 33186

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: SABRINA VITIELLO

VP,D

07/05/2011

Electronic Signature of Signing Officer or Director

Date