2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095069

Entity Name: BAMBINI MONTESSORI ACADEMY INC

US

Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2489 LADOGA DR 6885 TAMARIND CIR LAKELAND, FL 33805 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

2489 LADOGA DR 2489 LADOGA DR

LAKELAND, FL 33805 LAKELAND, FL 33805 US

FEI Number: 27-4012317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, DEBRA L 2489 LADOGA DR LAKELAND, FL 33805

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:

DIAZ, DEBRA L Name: 2489 LADOGA DR Address: City-St-Zip: LAKELAND, FL 33805 LK

Title: VΡ

Name: VELAZQUEZ, MARISELA

639 PEARL RD Address:

WINTER SPRINGS, FL 32708 OR City-St-Zip:

Title: VΡ

SANTIAGO, ARIER Name: 4251 NW 112 COURT Address: City-St-Zip: DORAL, FL 32178

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.

Ρ SIGNATURE: DEBRA DIAZ 04/26/2011