

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44272

Entity Name: MONTESSORI WORLD, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11659 RUBY LAKE RD.
ORLANDO, FL 328366161

New Principal Place of Business:

Current Mailing Address:

11659 RUBY LAKE RD.
ORLANDO, FL 328366161

New Mailing Address:

FEI Number: 59-2126021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEE, ROBERT C
9725 PINEOLA DR.
ORLANDO, FL 32836 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: DP
Name: YEE, WON N
Address: 8135 BANYAN BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: DV
Name: YEE, DENNIS C
Address: 8135 BANYAN BLVD
City-St-Zip: ORLANDO, FL 32819

Title: DTS
Name: YEE, ROBERT C
Address: 9725 PINEOLA DR.
City-St-Zip: ORLANDO, FL 32836

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: ROBERT C. YEE

DTS

04/20/2011

Electronic Signature of Signing Officer or Director

Date