2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01103

FILED Apr 08, 2009 Secretary of State

Entity Name: THE BILINGUAL COOPERATIVE PRESCHOOL, INC. **Current Principal Place of Business: New Principal Place of Business:** 1205 SUNSET DRIVE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 1205 SUNSET DRIVE MIAMI, FL 33143 FEI Number: 59-1956383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GIRALA, GINA 7495 SW 72ND ST MIAMI, FL 33143 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: D/T () Change () Addition () Delete GIRALA, GINA Name: Name: Address: 7495 SW 72ND STREET Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: HASSAN, UMEHANI Name: Address: 601 NE 36TH STREET, #1709 Address: City-St-Zip: MIAMI, FL 33137 US City-St-Zip: Title: () Delete Title: (X) Change () Addition LA POINTE, CLAUDIA Name: WOODMANSEE, HELEN Name: 5680 SW 85TH STREET 7700 SW 60TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33143 US Title: () Delete Title: (X) Change () Addition Name: ROVIRA, BEGONA Name: CHICHONI, LADELLE 12640 SW 92ND AVENUE Address: 6105 KILLIAN DRIVE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINA GIRALA D/T 04/08/2009