2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01103

FILED Apr 27, 2012 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:

Title: DT

Name: GIRALA, GINA

Address: 7495 SW 72ND STREET City-St-Zip: MIAMI, FL 33143 US

Title: F

Name: HUFF, CHARNE

Address: 708 SAN ESTEBAN AVENUE City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP

Name: QUIRK, MICHELLE Address: 7744 SW 99TH STREET City-St-Zip: MIAMI, FL 33156 US

Title:

 Name:
 MEYER, SUSAN

 Address:
 6600 SW 75 TERRACE

 City-St-Zip:
 MIAMI, FL 33143 US

Title: AS

Name: RENOUF, ANA

Address: 8640 SW 124TH STREET City-St-Zip: MIAMI, FL 33156 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA R. GIRALA DT 04/27/2012