2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2008 8:00 am Secretary of State 03-13-2008 90041 016 ***150.00 DOCUMENT # P02000080280 1. Entity Name CATTOIRA MONTESSORI INC. 400330-Mailing Address Principal Place of Business 5795 SW 153 CT 9385 SW 79TH AVE MIAMI, FL 33156 MIAMI, FL 33193 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9385 SW 79AVR Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number Miami 30-0112150 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CATOIRA, DENISE Street Address (P.O. Box Number is Not Acceptable) 9385 SW 79TH AVE MIAMI, FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. D SIGNATURE (NO1E: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME CATOIRA, DENISE NAME **2333 BRICKELL AVE 2814** STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP DV TITLE ☐ Delete TITLE Change Addition Catoira Lorena MARMOL, LORENA NAME NAME 5795 SW 153 Ct STREET ADDRESS 5795 SW 153 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP miami, F1 33193 ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED