

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130274

FILED
Feb 11, 2009
Secretary of State

Entity Name: SMALL WORLD MONTESSORI METHOD SCHOOL III, INC.

Current Principal Place of Business:

530 NW 165 STREET
NO MIAMI BCH, FL 33169

New Principal Place of Business:

Current Mailing Address:

530 NW 165 STREET
NO MIAMI BCH, FL 33169

New Mailing Address:

FEI Number: 27-0038395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAYANI, AMMIR
530 NW 165 STREET
NO MIAMI BCH, FL 33169 US

Name and Address of New Registered Agent:

VAYANI, AMMIR
16441 S.W. 29TH ST
MIRAMAR, FL 33027 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: AMMIR VAYANI

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAYANI, YASMEEN
Address: 700 NE 177 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VD () Delete
Name: VAYANI, SHAUKAT
Address: 700 NE 177 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: SD () Delete
Name: VAYANI, AMMIR
Address: 530 NW 165 STREET
City-St-Zip: NO MIAMI BCH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: VAYANI, AMMIR
Address: 16441 S.W. 29TH ST
City-St-Zip: MIRAMAR, FL 33027

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

SIGNATURE: AMMIR VAYANI

SD

02/11/2009

Electronic Signature of Signing Officer or Director

Date