

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125645

FILED
Jan 16, 2009
Secretary of State

Entity Name: MONTESSORI INSTITUTE OF BROWARD, INC.

Current Principal Place of Business:

12425 ORANGE DR.
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12425 ORANGE DR.
DAVIE, FL 33330

New Mailing Address:

12425 ORANGE DR
DAVIE, FL 33330

FEI Number: 83-0375983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVARRUBIAS, DANIEL PTD
827 VERONA LAKE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COVARRUBIAS, DANIEL PTD
12425 ORANGE DRIVE
DAVIE, FL 33330 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

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COVARRUBIAS, DANIEL
Address: 12425 ORANGE DR.
City-St-Zip: DAVIE, FL 33330

Title: VSD () Delete
Name: CASTILLO, RAYMUNDO DEL
Address: 12425 ORANGE DR.
City-St-Zip: DAVIE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: DEL CASTILLO, RAYMUNDO
Address: 12425 ORANGE DR.
City-St-Zip: DAVIE, FL 33330

Title: MGM () Change (X) Addition
Name: AGUADO, MARIA G
Address: 12425 ORANGE DR
City-St-Zip: DAVIE, FL 33330

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: MARIA G. AGUADO

Electronic Signature of Signing Officer or Director

MGM

01/16/2009

Date