

# 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:

01/16/2009

Electronic Signature of Registered Agent

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

MGM

01/16/2009

Electronic Signature of Signing Officer or Director

Date