

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125645

FILED
Jan 13, 2011
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:

FEI Number: 83-0375983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, ALEJANDRA
12425 ORANGE DRIVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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: PD
Name: DEL CASTILLO, RAYMUNDO
Address: 12425 ORANGE DR.
City-St-Zip: DAVIE, FL 33330

Title: VD
Name: AGUADO, MARIA G
Address: 12425 ORANGE DR.
City-St-Zip: DAVIE, FL 33330

Title: ST
Name: DEL CASTILLO, ALEJANDRA
Address: 12425 ORANGE DR
City-St-Zip: DAVIE, FL 33330

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

SIGNATURE: ALEJANDRA DEL CASTILLO

ST

01/13/2011

Electronic Signature of Signing Officer or Director

Date