

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033235

Entity Name: MONTESSORI ACADEMY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

19620 PINES BLVD.
115
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

19200 PINES BLVD.
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

765 NW 155 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, DANIEL VP
765 NW 155 TERRACE
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, MONICA G
Address: 765 NW 155 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: BENITEZ, DANIEL
Address: 765 NW 155 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Delete
Name: BENITEZ, PABLO D
Address: 765 NW 155 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Delete
Name: BENITEZ, CHRISTIAN D
Address: 765 NW 155 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL BENITEZ

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date