

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033235

Entity Name: MONTESSORI ACADEMY, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

19200 PINES BLVD.
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

765 NW 155 TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

19200 PINES BLVD.
PEMBROKE PINES, FL 33029 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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:

BENITEZ, DANIEL VP
19200 PINES BLVD.
PEMBROKE PINES, FL 33029 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: DANIEL BENITEZ

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENITEZ, MONICA G
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: BENITEZ, DANIEL
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: BENITEZ, PABLO D
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: BENITEZ, CHRISTIAN D
Address: 19200 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: DANIEL BENITEZ

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date