

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133323

FILED
Sep 09, 2006
Secretary of State

Entity Name: CLARITA'S MONTSSORI HOUSE, INC.

Current Principal Place of Business:

9742 SW 145 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9742 SW 145 CT.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2534535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F.
4805 NW 79 AVE., STE. 9
DORAL, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CAICEDO, CLARA J.
Address: 9742 SW 145 CT.
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: CAICEDO, SANDRA
Address: 9742 SW 145 CT.
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: CAICEDO, CAROLINA
Address: 9742 SW 145 CT.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CAICEDO, CLARA
Address: 9742 SW 145 CT.
City-St-Zip: MIAMI, FL 33186

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 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: CLARA CAICEDO

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09/09/2006

Electronic Signature of Signing Officer or Director

Date