

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021546

FILED
Mar 10, 2008
Secretary of State

Entity Name: THE THINKING CHILD ACADEMY, INC.

Current Principal Place of Business:

155 NW 4 STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

155 NW 4 STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-8464611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE 8 STREET
HOMESTEAD, FL 33030 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: MONTANER, NOELIA
Address: 14024 SW 132 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: MONTANER, DAVID
Address: 14024 SW 132 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: PINAGLIA, ANGELA
Address: 350 SW 72ND AVE
City-St-Zip: MIAMI, FL 33144 US

Title: T () Delete
Name: HERNANDEZ, ANA
Address: 155 NW 4 STREET
City-St-Zip: HOMESTEAD, FL 33030

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: NOELIA MONTANER

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date