

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021546

FILED
Mar 02, 2010
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:

MONTANER, NOELIA H
155 NW 4TH STREET
HOMESTEAD, FL 33030 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: NOELIA MONTANER

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANER, NOELIA
Address: 14024 SW 132 AVE
City-St-Zip: MIAMI, FL 33186 US

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

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

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

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: NOELIA MONTANER

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date