2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069012

FILED Apr 30, 2011 Secretary of State

Entity Name: DOLPHIN MONTESSORI CHILDREN'S HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

9290 SW 174 STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9290 SW 174 STREET MIAMI, FL 33157

FEI Number: 26-0352382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA TORRE-BARRIOS, ADELA 9290 SW 174 STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DE LA TORRE-BARRIOS, ADELA

Address: 9290 SW 174 STREET City-St-Zip: MIAMI, FL 33157

Title:

 Name:
 BARRIOS, JORGE F

 Address:
 9290 SW 174 STREET

 City-St-Zip:
 MIAMI, FL 33157

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: ADELA DE LA TORRE-BARRIOS

PD

04/30/2011