2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 04, 2011 Secretary of State

Entity Name: EL PETIT PEACOCK MONTESSORI SCHOOL, CORP.

New Principal Place of Business: Current Principal Place of Business: 3900 NW 79 AVE 589 MIAMI, FL 33166 **New Mailing Address: Current Mailing Address:** 3900 NW 79 AVE 589 MIAMI, FL 33166 US FEI Number: 26-1322887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMARAN, ALIUSKA 3900 NW 79 AVE 589 MIAMI, FL 33166 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:

 Name:
 AMARAN, ALIUSKA

 Address:
 3900 NW 79 AVE #589

 City-St-Zip:
 MIAMI, FL 33166 US

Title: VP

 Name:
 CASTILLO, JOCELYNE

 Address:
 3900 NW 79 AVE #589

 City-St-Zip:
 MIAMI, FL 33166 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: ALIUSKA AMARAN P 02/04/2011