

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119300

FILED
Jan 24, 2012
Secretary of State

Entity Name: TORRE ROSA MONTESSORI SCHOOL, CORP

Current Principal Place of Business:

7720 BEACHVIEW DR
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7720 BEACHVIEW DR
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 26-1322887 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMARAN, ALIUSKA
7720 BEACHVIEW DR
NORTH BAY VILLAGE, FL 33141 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

OFFICERS AND DIRECTORS:

Title: P
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

01/24/2012

Electronic Signature of Signing Officer or Director

Date