

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064058

FILED
Jan 07, 2009
Secretary of State

Entity Name: IT'S A SMALL WORLD ACADEMY, INC.

Current Principal Place of Business:

252 HIALEAH DR
HIALEAH, FL 33010

New Principal Place of Business:

2990 NW 81ST TERRACE
MIAMI, FL 33147

Current Mailing Address:

252 HIALEAH DR
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-3316201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, MARCIA
252 HIALEAH DR
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARTORELL, MARCIA E PRE
252 HIALEAH DR
HIALEAH, FL 33010 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: MARCIA E. MARTORELL

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTORELL, MARCIA
Address: 20203 SW 52ND PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VP () Delete
Name: MARTORELL, ROBERTO
Address: 20203 SW 52ND PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: S () Delete
Name: MARTORELL, MARCY
Address: 741 SW 158TH LANE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: MARTORELL, MARCIA E PRE
Address: 20203 SW 52ND PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VP (X) Change () Addition
Name: MARTORELL, ROBERTO VIC
Address: 20203 SW 52ND PLACE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: S (X) Change () Addition
Name: MARTORELL, MARCY SEC
Address: 741 SW 158TH LANE
City-St-Zip: SUNRISE, FL 33326

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: MARCIA E. MARTORELL

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date