2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017697

Entity Name: KINGSWOOD MONTESSORI ACADEMY, INC.

FILED Jan 20, 2010 Secretary of State

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

20130 SOUTHWEST 304TH STREET HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

12532 COBBLESTONE WAY

BOCA RATON, FL 33428

20130 SOUTHWEST 304TH STREET
HOMESTEAD, FL 33030

FEI Number: 80-0357435 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:

RODRIGUEZ, FERNANDO 20130 SW 304 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: RODRIGUEZ, MIGDALIA

Address: 20130 SOUTHWEST 304TH STREET

City-St-Zip: HOMESTEAD, FL 33030

Title: S

 Name:
 RODRIGUEZ, MADAY

 Address:
 20130 SW 304 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: FERNANDO RODRIGUEZ P 01/20/2010