

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017697

FILED
Jan 10, 2011
Secretary of State

Entity Name: KINGSWOOD MONTESSORI ACADEMY, INC.

Current Principal Place of Business:

20130 SOUTHWEST 304TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

20130 SOUTHWEST 304TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 80-0357435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO
20130 SW 304 STREET
HOMESTEAD, FL 33030 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: 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

Title: VP
Name: RODRIGUEZ, FERNANDO
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

VP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date