

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: MONTESSORI LEARNING LAB. INCORPORATED

Current Principal Place of Business:

4399 SOUTHWEST 89TH AVE
MIAMI, FL 33165

New Principal Place of Business:

4399 SOUTHWEST 89TH AVE
MIAMI, FL 33165 US

Current Mailing Address:

4399 SOUTHWEST 89TH AVE
MIAMI, FL 33165

New Mailing Address:

4399 SOUTHWEST 89TH AVE
MIAMI, FL 33165 US

FEI Number: 32-0292758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: LLADO, FRANCISCA E DIR.
Address: 4399 SOUTHWEST 89TH AVE
City-St-Zip: MIAMI, FL 33165

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: FRANCISCA LLADO

PSD

01/08/2010

Electronic Signature of Signing Officer or Director

Date