

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019149

FILED
Apr 12, 2012
Secretary of State

Entity Name: LAKE MONTESSORI BY WESTON, INC.

Current Principal Place of Business:

6035 SW 88TH COURT
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6035 SW 88TH COURT
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-5198485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUGGIERO, MARTINEZ & NORTON PA
1640 LEE STREET
WINTER PARK, FL 32789 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: LUIS MARTINEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORMAZABAL, HUGO F
Address: 6035 SW 88TH COURT
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: NARBONA, CARMEN J
Address: 6035 SW 88TH COURT
City-St-Zip: MIAMI, FL 33173 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: HUGO F HORMAZABAL

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date