

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090899

FILED
Jan 12, 2012
Secretary of State

Entity Name: MIA PICCOLO MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

2759 NW 82ND AVE
MIAMI, FL 33122

New Principal Place of Business:

2302 NE 2ND AVE
NONE
MIAMI, FL 33137

Current Mailing Address:

2759 NW 82ND AVE
MIAMI, FL 33122

New Mailing Address:

2302 NE 2ND AVE
NONE
MIAMI, FL 33137 UN

FEI Number: 45-4215839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEID, JULISA
2759 NW 82ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

H. RODRIGUEZ, P.A.
2432 SW 147TH PATH
NONE
MIAMI, FL 33185 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: GENA RODRIGUEZ

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRACHE, SHERLLY
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: HERNANDEZ, ANA
Address: 2759 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

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: SHERLLY BRACHE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date