2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049240

Entity Name: MONTESSORI CHILDREN'S ACADEMY INC.

FILED Apr 27, 2006 Secretary of State

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

9718 S.W. 40 ST. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9718 S.W. 40 ST. MIAMI, FL 33165

FEI Number: 65-0673767 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:

LLADO, FRANCISCA
4399 SW 89 AVE
8401 SW 99 COURT
MIAMI, FL 33165 US
MIAMI, FL 33173 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: CHRISTINA LLADO 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: LLADO, FRANCISCA E Name: LLADO, FRANCISCA E Address: 4399 SW 89TH AVE Address: 4399 SW 89 AVENUE

 4399 SW 89TH AVE
 Address:
 4399 SW 89 AVENUE

 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

Title: V.P. () Delete Title: V.P. (X) Change () Addition
Name: FSCUDERO CHRISTINA Name: LLADO CHRISTINA

 Name:
 ESCUDERO, CHRISTINA
 Name:
 LLADO, CHRISTINA

 Address:
 8839 SW 223 TERRACE
 Address:
 8401 SW 99 COURT

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA LLADO VP 04/27/2006