2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P96000049240 04-16-2007 90317 001 ***150.00 1. Entity Name 04-16-2007 90317 002 *****8.75 MONTESSORI CHILDREN'S ACADEMY INC. Principal Place of Business Mailing Address 66003437 9400 SW 16 ST. 9400 SW 16 ST. MIAMI, FL 33165 MIAMI, FL 33165 3. Mailing Address 9400 2. Principal Place of Business - No P.O. Box # 9400 Sw 16 St. 500 Suite, Apt. #, etc Suite, Apt. #, etc. 02152007 Chg-P CR2E034 (12/06) City & State_ City & State 4. FEI Number Applied For Honda AMI 65-0673767 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent LLADO, CHRISTINA 8401 SW 99 COURT MIAMI, FL 33173 CityMani 8. 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. I am familiar with, and accept FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE ☐ Delete TITLE Pres ID Change ☐ Addition LLADO, FRANCISCA E NAME NAME Llado Francisa E. STREET ADDRESS 4399 SW 89 AVENUE STREET ADDRESS 4399 SW 89 Ave CiTY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP V.P. TITLE Delete ☐ Change ■ Addition LLADO, CHRISTINA NAME NAME STREET ADDRESS 8401 SW 99 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE Delete ☐ Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

4-9-07 305-225-3070