

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000049240

FILED
May 22, 2007
Secretary of State**Entity Name:** MONTESSORI CHILDREN'S ACADEMY INC.**Current Principal Place of Business:**9400 SW 16 ST.
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**9400 SW 16 ST.
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 65-0673767**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LLADO, FRANCISCA E
4399 SW 89 AVE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**LLADO, CHRISTINA M
8401 SW 99 CT
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 M LLADO

05/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LLADO, FRANCISCA E
Address: 4399 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33165**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LLADO, FRANCISCA E
Address: 4399 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33165**Title:** VP () Change (X) Addition
Name: LLADO, CHRISTINA M
Address: 8401 SW 99 CT
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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 M LLADO

VP

05/22/2007

Electronic Signature of Signing Officer or Director

Date