

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049240

FILED
Jul 07, 2008
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 ()

Name and Address of Current Registered Agent:

LLADO, CHRISTINA M
8401 SW 99 CT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LLADO-LOPEZ, 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 LLADO-LOPEZ

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLADO, FRANCISCA E
Address: 4399 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: LLADO, CHRISTINA M
Address: 8401 SW 99 CT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LLADO-LOPEZ, 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 LLADO-LOPEZ

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date