

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049240

FILED  
Jan 11, 2009  
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:

9400 SW 16 STREET  
MIAMI, FL 33165

## Current Mailing Address:

9400 SW 16 ST.  
MIAMI, FL 33165

## New Mailing Address:

9400 SW 16 STREET  
MIAMI, FL 33165

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-LOPEZ, CHRISTINA M  
8401 SW 99 CT  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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-LOPEZ, CHRISTINA M  
Address: 8401 SW 99 CT  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LLADO-LOPEZ, CHRISTINA M  
Address: 8401 SW 99 CT  
City-St-Zip: MIAMI, FL 33173

Title: S (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

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date