2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024253

Entity Name: MONTESSORI BILINGUAL ACADEMY, INC.

FILED Jun 10, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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61 SOUTH DEAN ROAD ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

61 SOUTH DEAN ROAD ORLANDO, FL 32825

FEI Number: 59-3428871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, LUCELIS 9024 HAYWOOD CT ORLANDO, FL 32825 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: SEC

TORRES, LUCELIS Name: 9024 HAYWOOD CT Address: City-St-Zip: ORLANDO, FL 32825

Title:

Name: MALDONADO, SHARON N MISS

Address: 9024 HAYWOOD CT.

8217 SUNSPRING CIR. #33, FL 32825 US City-St-Zip:

Title: CFO

Name: MALDONADO, SHIRAH Y MRS 9024 HAYWOOD CT. Address: City-St-Zip: ORLANDO, FL 32825 US

I hereby 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 all other like empowered.

SIGNATURE: LUCELIS TORRES SEC 06/10/2010