

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024253

FILED  
Feb 27, 2011  
Secretary of State

Entity Name: MONTESSORI BILINGUAL ACADEMY, INC.

**Current Principal Place of Business:**

61 SOUTH DEAN ROAD  
ORLANDO, FL 32825

**New Principal Place of Business:**

**Current Mailing Address:**

61 SOUTH DEAN ROAD  
ORLANDO, FL 32825

**New Mailing Address:**

FEI Number: 59-3428871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TORRES, LUCELIS  
9024 HAYWOOD CT  
ORLANDO, FL 32825 US

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

ORTIZ, SHIRAH Y MRS.  
LAKE LILY DRIVE  
SUITE  
MAITLAND, FL 32751 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: SHIRAH ORTIZ

02/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MALDONADO, SHARON N MISS  
Address: LAKE LILY DRIVE  
City-St-Zip: MAITLAND, FL 32751

Title: CFO  
Name: ORTIZ, SHIRAH Y MRS.  
Address: LAKE LILY DRIVE  
City-St-Zip: MAITLAND, FL 32751 US

Title: SEC  
Name: TORRES, LUCELIS MS.  
Address: LAKE LILY DRIVE  
City-St-Zip: MAITLAND, FL 32751 US

Title: INV  
Name: ACEVEDO, ANGEL L MR.  
Address: 1521 BRIERHILL ESTATES DR  
City-St-Zip: BEL AIR, MD 21015 US

Title: SEC  
Name: RODRIGUEZ, LUZ E MRS  
Address: PARCELA AMALIA MARIN  
City-St-Zip: PONCE, PR 00715 PR

Title: SEC  
Name: RODRIGUEZ, LUZ E MRS  
Address: PARCELA AMALIA MARIN  
City-St-Zip: PONCE, PR 00715

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: SHIRAH ORTIZ

CFO

02/27/2011

Electronic Signature of Signing Officer or Director

Date