

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014708

FILED
Feb 29, 2012
Secretary of State

Entity Name: COCONUT GROVE MONTESSORI SCHOOL, INC.

Current Principal Place of Business:

2850 SW 27 AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2850 SW 27 AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1037067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-ARENCIBIA, MARIA
6315 MAYNADA ST.
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: VP
Name: FERNANDEZ-ARENCIBIA, MARIA
Address: 6315 MAYNADA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: HERNANDEZ VELARDE, DAMARYS
Address: 1222 CORTEZ STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA FERNANDEZ ARENCIBIA

VP

02/29/2012

Electronic Signature of Signing Officer or Director

Date