2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089215

Entity Name: SMALL WORLD MONTESSORI METHOD SCHOOL, INC.

FILED May 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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14100 NE 6TH AVE. NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

14100 NE 6TH AVE. NORTH MIAMI, FL 33161

FEI Number: 65-0953350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VAYANI, YASMIN

15255 N.E. 9TH AVENUE

NO. MIAMI BEACH, FL 33162 US

VAYANI, YASMEEN

14100 N. E. 6TH AVE.

NORTH MIAMI, FL 33161 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: YASMEEN VAYANI 05/20/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: VAYANI, YASMEEN S Name: VAYANI, YASMEEN S

 Name:
 VAYANI, YASMEEN S
 Name:
 VAYANI, YASMEEN S

 Address:
 15255 N.E. 9TH AVENUE
 Address:
 14100 N. E. 6TH AVE.

 City-St-Zip:
 NO. MIAMI BEACH, FL 33162
 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 VAYANI, SHAUKAT
 Name:
 VAYANI, SHAUKAT

 Address:
 15255 N.E. 9TH AVENUE
 Address:
 14100 N. E. 6TH AVE.

 City-St-Zip:
 NO. MIAMI BEACH, FL 33162
 City-St-Zip:
 NORTH MIAMI, FL 33161

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: YASMEEN VAYANI P 05/20/2009