

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111926

FILED
Jan 11, 2012
Secretary of State

Entity Name: LE PETIT PAPILLON MONTESSORI CORPORATION

Current Principal Place of Business:

1021 BIARRITZ DR
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

692 NE 70TH ST.
MIAMI, FL 33138

New Mailing Address:

1021 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

FEI Number: 65-0988520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARLING, DAMARYS M
692 NE 70TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ZARLING, DAMARYS M
1021 BIARRITZ DRIVE
MIAMI BEACH, FL 33141 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: DAMARYS ZARLING

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: DAMARYS, ZARLING
Address: 1021 BIARRITZ DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: DAMARYS ZARLING

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date