2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090899

Entity Name: MIA PICCOLO MONTESSORI SCHOOL, INC.

FILED Feb 14, 2013 Secretary of State CC4738251231

Current Principal Place of Business:

2302 NE 2ND AVE NONE MIAMI, FL 33137

Current Mailing Address:

2302 NE 2ND AVE NONE MIAMI, FL 33137 UN

FEI Number: 45-4215839 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

H. RODRIGUEZ, P.A. 2432 SW 147TH PATH NONE MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VI

NameBRACHE, SHERLLYNameHERNANDEZ, ANAAddress2759 NW 82ND AVEAddress2759 NW 82ND AVECity-State-Zip:MIAMI FL 33122City-State-Zip:MIAMI FL 33122

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.