

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005336

Entity Name: LA VENTANA DE LOS CIELOS, INC.

Current Principal Place of Business:

26900 SW 182 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

4950 PINETREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-2982326

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KASTBERG, NILS
4950 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: NILS KASTBERG

01/26/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name REGLERO, HECTOR E
Address 4950 PINETREE DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title VD
Name RODRIGUEZ, MARLENE
Address 4950 PINETREE DRIVE
City-State-Zip: MIAMI BEACH FL 33140

Title SECRETARY
Name KASTBERG, NILS
Address 26900 SW 182 AVE
City-State-Zip: HOMESTEAD FL 33031

Title TRUSTEE
Name MANAVELLO, SOFIA
Address 11746 SW 93 TERR
City-State-Zip: MIAMI FL 33186

Title TRUSTEE
Name GAUDELLI, PAOLA
Address 8934 CARLYLE AVE
City-State-Zip: SURFSIDE FL 33154

Title TRUSTEE
Name DATORRE, XIMENA
Address 9049 GARLAND AVE
City-State-Zip: SURFSIDE FL 33154

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR REGLERO

PRESIDENT

01/26/2015

Electronic Signature of Signing Officer/Director Detail

Date