

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005336

FILED
Apr 20, 2009
Secretary of State

Entity Name: LA VENTANA DE LOS CIELOS, INC.

Current Principal Place of Business:

26900 SW 182ND AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

26900 SW 182ND AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 20-2982326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARLENE
4950 PINETREE DRIVE
MIAMI BCH, FL 33140 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: PD () Delete
Name: RODRIGUEZ, MARLENE
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI BCH, FL 33140

Title: VD () Delete
Name: MONTANER, HECTOR EDUARDO R
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: STD () Delete
Name: RUIZ, ANDRES I
Address: 26900 SW 182ND AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: D () Delete
Name: AMANVELLO, SOFIA
Address: 11746 SW 93RD TERR.
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FARRORE, MARCELLO
Address: 17145 NORTH BAY RD.
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: ARANGO, JORGE IVAN
Address: 1888 SW 15TH ST
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: MONTANER, HECTOR E
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MANAVELLO, SOFIA
Address: 11746 SW 93RD TERR.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: FATTORE, MARCELLO
Address: 17145 NORTH BAY RD.
City-St-Zip: SUNNY ISLES, FL 33160

Title: D (X) Change () Addition
Name: ARANGO, JORGE I
Address: 1888 SW 15TH ST
City-St-Zip: HOMESTEAD, FL 33035

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

SIGNATURE: MARLENE RODRIGUEZ

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date