

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2009
Secretary of State

DOCUMENT# N05000005336

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:**4950 PINETREE DRIVE
MIAMI BEACH, FL 33140**Current Mailing Address:**26900 SW 182ND AVE
HOMESTEAD, FL 33031**New Mailing Address:**4950 PINETREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-2982326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:RODRIGUEZ, MARLENE
4950 PINETREE DRIVE
MIAMI BCH, FL 33140 US**Name and Address of New Registered Agent:**RUIZ, ANDRES I
1450 BRICKELL BAY DRIVE, APT 1510
MIAMI, FL 33131 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: ANDRES I RUIZ

09/22/2009

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 33140Title: VD () Delete
Name: MONTANER, HECTOR E
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140Title: STD () Delete
Name: RUIZ, ANDRES I
Address: 26900 SW 182ND AVE
City-St-Zip: HOMESTEAD, FL 33031Title: D () Delete
Name: MANAVELLO, SOFIA
Address: 11746 SW 93RD TERR.
City-St-Zip: MIAMI, FL 33186Title: D () Delete
Name: FATTORE, MARCELLO
Address: 17145 NORTH BAY RD.
City-St-Zip: SUNNY ISLES, FL 33180Title: D () Delete
Name: ARANGO, JORGE I
Address: 1888 SW 15TH ST
City-St-Zip: HOMESTEAD, FL 33035**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: REGLERO, HECTOR E
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140Title: VD (X) Change () Addition
Name: RODRIGUEZ, MARLENE
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140Title: STD (X) Change () Addition
Name: RUIZ, ANDRES I
Address: 1450 BRICKELL BAY DRIVE, APT 1510
City-St-Zip: MIAMI, FL 33131Title: D (X) Change () Addition
Name: CASANU, NESTOR E
Address: 1490 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141Title: D (X) Change () Addition
Name: KATSBURG, NILS A
Address: THREE UN PLAZA
City-St-Zip: NEW YORK, NY 10017Title: D (X) Change () Addition
Name: SANTANDER, FLAVIO E
Address: 5415 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDRES I. RUIZ

ST

09/22/2009

Electronic Signature of Signing Officer or Director

Date