

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 16, 2010**  
**Secretary of State**

DOCUMENT# N05000005336

**Entity Name:** LA VENTANA DE LOS CIELOS, INC.**Current Principal Place of Business:**26900 SW 182 AVE  
HOMESTEAD, FL 33031**New Principal Place of Business:****Current Mailing Address:**4950 PINETREE DRIVE  
MIAMI BEACH, FL 33140**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:**RUIZ, ANDRES I  
1450 BRICKELL BAY DRIVE, APT 1510  
MIAMI, FL 33131 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  
Name: REGLERO, HECTOR E  
Address: 4950 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: STD  
Name: RUIZ, ANDRES I  
Address: 1450 BRICKELL BAY DRIVE, APT 1510  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CASANU, NESTOR E  
Address: 1490 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D  
Name: SANTANDER, FLAVIO E  
Address: 5415 PINETREE DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDRES RUIZ

STD

12/16/2010

Electronic Signature of Signing Officer or Director

Date