

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005336

FILED  
Feb 21, 2011  
Secretary of State

**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:**

RUIZ, ANDRES I  
1450 BRICKELL BAY DRIVE  
APT 1507  
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 RUIZ

02/21/2011

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 1507  
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

02/21/2011

Electronic Signature of Signing Officer or Director

Date