

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005336

FILED
Mar 19, 2012
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:

REGLERO, HECTOR
4950 PINE TREE DRIVE
MIAMI BEACH, 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
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

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

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date