

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000083195

FILED
Apr 22, 2003
Secretary of State

Entity Name: VENTANAS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

6500 NW 72 AV
THIRD FLOOR
MIAMI, FL 33166

New Principal Place of Business:

5900 SW 73 STREET
SUITE 205
MIAMI, FL 33143

Current Mailing Address:

6500 NW 72 AV.
THIRD FLOOR
MIAMI, FL 33166

New Mailing Address:

5900 SW 73 STREET
SUITE 205
MIAMI, FL 33143

FEI Number: 65-1036914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, CARLOS A
6500 NW 72 AV.
THIRD FLOOR
MIAMI, FL 33166

Name and Address of New Registered Agent:

ORTEGA, CARLOS A
782 NW 42 AV.
SUITE 200
MIAMI, FL 33126

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:

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MACIAS, YVETTE
Address: 6500 NW 72 AV
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MACIAS, YVETTE
Address: 5900 S.W. 73 STREET, SUITE 205
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YVETTE MACIAS

PSD

04/22/2003

Electronic Signature of Signing Officer or Director

Date