

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065869

Entity Name: VENTANA AL MAR, INC.

FILED  
Jan 21, 2006  
Secretary of State

**Current Principal Place of Business:**

2655 S LE JEUN RD SUITE 900  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2655 S LE JEUNE RD SUITE 900  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2655 S LE JEUN RD SUITE 900  
CORAL GABLES, FL 33134

**New Mailing Address:**

2655 S LE JEUNE RD SUITE 900  
CORAL GABLES, FL 33134

FEI Number: 65-1125795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENINSULA REGISTERED AGENTS, INC.  
200 S BISCAYNE BLVD 43 FL  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: GONZALEZ ROMERO, EMILIO  
Address: 200 S BISCAYNE BLVD, 43 FL  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: JOSE STEINEQ, MARIA  
Address: 200 S BISCAYNE BLVD STE 4815  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: JOSE STEINER, MARIA  
Address: 2655 S. LE JEUNE ROAD, SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EMILIO GONZALEZ-ROMERO

DPT

01/21/2006

Electronic Signature of Signing Officer or Director

Date