

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000065869

Entity Name: VENTANA AL MAR, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1125795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DPT () Delete
Name: GONZALEZ ROMERO, EMILIO
Address: 200 S BISCAYNE BLVD, 43 FL
City-St-Zip: MIAMI, FL 33131

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GONZALEZ ROMERO, EMILIO
Address: 2655 S LE JEUNE RD SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

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

Title: S () Change (X) Addition
Name: RIVERO, MARIA ANTONIA
Address: 2655 S LE JEUNE RD 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: MARIA JOSE STEINER

D

04/13/2006

Electronic Signature of Signing Officer or Director

Date