

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065869

Entity Name: VENTANA AL MAR, INC.

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2655 S LE JEUNE RD SUITE 309
CORAL GABLES, FL 33134

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

New Mailing Address:

2655 S LE JEUNE RD SUITE 309
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:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SILVA, LUIS G D
2655 S LE JEUNE RD
SUITE 309
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: LUIS SILVA

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: GONZALEZ ROMERO, EMILIO
Address: 2655 S LE JEUNE RD SUITE 309
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SILVA, LUIS G.
Address: 2655 S. LE JEUNE RD, SUITE 309
City-St-Zip: CORAL GABLES, FL 33134

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS SILVA

D

02/20/2010

Electronic Signature of Signing Officer or Director

Date