

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065869

Entity Name: VENTANA AL MAR, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2655 S LE JEUNE RD SUITE 309
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:

SILVA, LUIS G D
2655 S LE JEUNE RD
SUITE 309
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILVA, LUIS G
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 G

04/27/2011

Electronic Signature of Registered Agent

Date

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

Title: S
Name: DO NASCIMENTO, REGINA C
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

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date