

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045972

Entity Name: VENTANA A LOS PINOS CORP.

FILED
Jan 21, 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: 02-0618285

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., 43RD FLOOR
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: D () Delete
Name: ROMERO, EMILIO G
Address: 2655 LEJEUNE RD, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SILVA, LUIS G
Address: 9714 OLK KATY RD STE 201
City-St-Zip: HOUSTON, TX 77055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SILVA, LUIS G
Address: 10409 TOWN AND COUNTRY WAY, STE 100 # 3
City-St-Zip: HOUSTON, TX 77024 US

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 ROMERO

D

01/21/2006

Electronic Signature of Signing Officer or Director

Date