

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000045972

**FILED**  
**Apr 13, 2006**  
**Secretary of State**

**Entity Name:** VENTANA A LOS PINOS CORP.

**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:**

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

**Title:** D ( ) Delete  
**Name:** SILVA, LUIS G  
**Address:** 10409 TOWN AND COUNTRY WAY, STE100 # 3  
**City-St-Zip:** HOUSTON, TX 77024 US

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

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

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

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

**Title:** S ( ) Change (X) Addition  
**Name:** RIVERO, MARIA ANTONIA  
**Address:** 2655 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:** LUIS G SILVA

D

04/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date