

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045972

FILED  
Apr 01, 2008  
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:

5805BLUE LAGOON DR  
200  
MIAMI, FL 33126

## New Mailing Address:

5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126

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  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

## 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: 2655 LE JEUNE RD, SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

Title: S ( ) Delete  
Name: RIVERO, MARIA ANTONIA  
Address: 2655 LE JEUNE RD, SUITE 900  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ROMERO, EMILIO G

D

04/01/2008

Electronic Signature of Signing Officer or Director

Date