

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000045972

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

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

**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:** 02-0618285

**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 LE JEUNE RD, SUITE 309  
**City-St-Zip:** CORAL GABLES, FL 33134

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

**Title:** S  
**Name:** DO NASCIMENTO, REGINA C  
**Address:** 2655 LE JUNE 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 G

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date