

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162659

Entity Name: LA CIMA DEL CIELO, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

28945 SW 187TH AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

26900 SW 182ND AVE
HOMESTEAD, FL 33031

Current Mailing Address:

28945 SW 187TH AVE
HOMESTEAD, FL 33030

New Mailing Address:

26900 SW 182ND AVE
HOMESTEAD, FL 33031

FEI Number: 20-3944979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANDRES I
18250 SW 288 ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

RUIZ, ANDRES I
26900 SW 182ND AVE
HOMESTEAD, FL 33031 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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTANER, HECTOR R.
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI, FL 33140

Title: DV () Delete
Name: RODRIGUEZ, MARLENE S.
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI, FL 33140

Title: ST () Delete
Name: RUIZ, ANDRES I
Address: 18250 SW 288TH STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: ANDRES I RUIZ

ST

02/04/2008

Electronic Signature of Signing Officer or Director

Date