

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162659

Entity Name: LA CIMA DEL CIELO, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4950 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4950 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

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
106 66TH AVE W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

RUIZ, ANDRES I
1450 BRICKELL BAY DRIVE
MIAMI, FL 33131 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: ANDRES RUIZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTANER, HECTOR R.
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI, FL 33140

Title: VP
Name: RODRIGUEZ, MARLENE S.
Address: 4950 PINETREE DRIVE
City-St-Zip: MIAMI, FL 33140

Title: ST
Name: RUIZ, ANDRES I
Address: 1450 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131 US

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: ANDRES RUIZ

ST

02/21/2011

Electronic Signature of Signing Officer or Director

Date