

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162659

Entity Name: LA CIMA DEL CIELO, INC.

FILED
Mar 05, 2012
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:

REGLERO, HECTOR
4950 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: 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

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: HECTOR REGLERO

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date