

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042025

FILED
Mar 30, 2007
Secretary of State

Entity Name: LATIN QUARTER BUILDERS III, INC.

Current Principal Place of Business:

P.O. BOX 415050
MIAMI BEACH, FL 33141

New Principal Place of Business:

6301 COLLINS AVENUE
2106
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 415050
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 06-1742912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES, ANTONIO
1529 NW 1 STREET
MIAMI, FL 33135 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: P () Delete
Name: CARDENAS, NICOLAS
Address: P. O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: MONTES, ANTONIO
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: HENRIQUEZ, DANTON
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: MONTES, ALEXANDER J
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CARDENAS, NICOLAS
Address: P. O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/D (X) Change () Addition
Name: MONTES, ANTONIO
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: CARDENAS, MARTA
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: T/D (X) Change () Addition
Name: MONTES, ALEXANDER J
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: MONTES, MAYRA
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: CASTAÑO, ALEJANDRO
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the 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: NICOLAS CARDENAS

P

03/30/2007

Electronic Signature of Signing Officer or Director

_____ Date