2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P10000068481

Entity Name: MAM GROUP PROPERTIES III, INC.

Current Principal Place of Business:

765 CRANDON BOULEVARD
PH 6
KEY BISCAYNE, FL 33139

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BOULEVARD
PH 6
KEY BISCAYNE, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
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: DAVID L HATTON 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARCANO, MIGUEL ANGEL
Address: 765 CARNDON BOULEVARD, PH 6
City-St-Zip: KEY BISCAYNE, FL 33139

Title: D
Name: LABRADOR, MARYANN G
Address: 765 CARNDON BOULEVARD, PH 6
City-St-Zip: KEY BISCAYNE, FL 33139

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: MIGUEL ANGEL MARCANO D 04/29/2011
Electronic Signature of Signing Officer or Director Date