

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006234

FILED
Apr 27, 2011
Secretary of State

Entity Name: USA REAL ESTATE PROFIT FUNDS III G.P., INC.

Current Principal Place of Business:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668

New Principal Place of Business:

33920 US HWY 19
PALM HARBOR, FL 34684

Current Mailing Address:

7902 US HWY. 19 N.
PORT RICHEY, FL 34668

New Mailing Address:

33920 US HWY 19
PALM HARBOR, FL 34684

FEI Number: 76-0720134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
7902 US HWY. 19 N.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT, INC.
33920 US HWY 19
PALM HARBOR, FL 34684 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: SANDY SIMONITS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEDLA, KARSTEN
Address: SEBASTIAN STR. 31 D-91058
City-St-Zip: ERLANGEN, GERMANY, XX D-91058 GE

Title: D
Name: SONTOWSKI, KLAUS-JURGEN
Address: SEBASTIAN STR. 31 D-91058
City-St-Zip: ERLANGEN, GERMANY, XX D-91058 GE

Title: P
Name: KOEHLER, ROBERT
Address: SEBASTIAN STR. 31 D-91058
City-St-Zip: ERLANGEN, GERMANY, XX D-91058 GE

Title: T
Name: SIMONITS, SANDY
Address: 55 CITY CENTRE DR., STE. 800
City-St-Zip: MISSISSAUGA, ON L5B 1M3 CA

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: SANDY SIMONITS

ASO

04/27/2011

Electronic Signature of Signing Officer or Director

Date