2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29161

FILED Feb 17, 2010 Secretary of State

Entity Name: HIALEAH COMMERCE PLAZA CONDOMINIUM ASSOCIATION III, INC.

Current Principal Place of Business:

New Principal Place of Business:

HIALEAH COMMERCE PLAZA CONDO 1671/1681/1691 W 37 ST

1671/1681/1691 W 37 STREET

HIALEAH, FL 33012

HIALEAH, FL 33012

Current Mailing Address:

New Mailing Address:

C/O AMERICAN MANAGEMENT & REALTY, INC US

C/O AMERICAN MANAGEMENT & REALTY, INC.

2011 W 62 STREET HIALEAH, FL 33016 1691 WEST 37 STREET #33 HIALEAH, FL 33012

FEI Number: 59-2422009

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMERICAN MANAGEMENT & REALTY, INC 2011 W. 62ND STREET

AMERICAN MANAGEMENT & REALTY, INC

HIALEAH, FL 33016

1691 WEST 37 STREET #33 HIALEAH, FL 33012

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:

02/17/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

CONCEPCION, OSVALDO Name: Address: 1671/1681/1691 W 37 STREET

City-St-Zip: HIALEAH, FL 33012

Title:

Name: RIBAS, JOSE

Address: 1671/1681/1691 W 37 STREET

City-St-Zip: HIALEAH, FL 33012

Title: SD

VAZQUEZ, LUIS A Name:

1671/1681/1691 W 37 STREET Address:

City-St-Zip: HIALEAH, FL 33012

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSVALDO CONCEPCION

PD

02/17/2010