

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089418

Entity Name: HIBOU PROPERTIES III, INC.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

C/O HIBOU MANAGEMENT, LLC
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
UNIT 1765
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 432520
MIAMI, FL 33243

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
UNIT 1765
MIAMI, FL 33133

FEI Number: 51-0424949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBOU MANAGEMENT, LLC
C/O JORGE HERNANDEZ-TORANO
701 BRICKELL AVE., STE. 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: JORGE HERNANDEZ-TORANO, PRESIDENT

09/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: JUNCADELLA, AMADEO N
Address: 3701 BATTERSEA ROAD
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUNCADELLA, AMADEO N
Address: 2601 SOUTH BAYSHORE DRIVE, UNIT 1765
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify 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: AMADEO NICOLAS JUNCADELLA

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09/15/2006

Electronic Signature of Signing Officer or Director

Date