

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000089418

Entity Name: HIBOU PROPERTIES III, INC.

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3066 SW 38 AVE  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

3066 SW 38 AVE  
MIAMI, FL 33146

**New Mailing Address:**

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  
2601 S. BAYSHORE DRIVE  
SUITE 1765  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

WORLDWIDE CORPORATE ADMINISTRATORS  
2330 PONCE DE LEON BLVD  
SUITE 201  
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: JANICE CAYON

Electronic Signature of Registered Agent

01/19/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: JUNCADELLA, AMADEO N  
Address: 3066 SW 38 AVE  
City-St-Zip: MIAMI, FL 33146

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: AMADEO JUNCADELLA

Electronic Signature of Signing Officer or Director

MR

01/19/2012

Date