

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042025

FILED
Apr 17, 2012
Secretary of State

Entity Name: LATIN QUARTER BUILDERS III, INC.

Current Principal Place of Business:

6301 COLLINS AVENUE
2106
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 415050
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 06-1742912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ANTONIO
6301 COLLINS AVENUE
APT 2101
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: CARDENAS, NICOLAS
Address: P. O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP/S
Name: MONTES, ANTONIO
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTONIO MONTES

VP/S

04/17/2012

Electronic Signature of Signing Officer or Director

Date