

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136099

FILED
Feb 27, 2007
Secretary of State

Entity Name: TESCABEL III CORP.

Current Principal Place of Business:

1000 S. POINTE DRIVE
UNIT 807
MIAMI BEACH, FL 33139

New Principal Place of Business:

8221 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

1000 S. POINTE DRIVE
UNIT 807
MIAMI BEACH, FL 33139

New Mailing Address:

8221 CORAL WAY
MIAMI, FL 33155

FEI Number: 20-4115546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JOSE A
5975 SUNSET DRIVE
SUITE 504
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GARCIA, FEDERICO
8221 CORAL WAY
MIAMI, FL 33155 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: FEDERICO GARCIA

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: TESCARI, ISABEL
Address: 1000 S. POINTE DRIVE, UNIT 807
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: TESCARI, ISABELLA
Address: 8221 CORAL WAY
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABELLA TESCARI

P,D

02/27/2007

Electronic Signature of Signing Officer or Director

Date