2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055362

Entity Name: KASAM HOSPITALITY, INC. III

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

32 AVENIDA MENENDEZ ST. AUGUSTINE, FL 32084

FEI Number: 20-0159627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACK, PATEL

4580 COLLINS ROAD

OPANGE PARK EL 22073 LIS LACKSONVILLE EL 22244

ORANGE PARK, FL 32073 US JACKSONVILLE, FL 32244 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: MACK PATEL 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PATEL, KANTIBHAI M
Address: 32 AVENIDA MENENDEZ
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VD

 Name:
 PATEL, MAHENDRA

 Address:
 4580 COLLINS RD.

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: STD

 Name:
 PATEL, SANJAY

 Address:
 4580 COLLINS RD.

 City-St-Zip:
 ORANGE PARK, FL 32073

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: MACK PATEL VP 04/30/2012