

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031579

FILED
May 04, 2010
Secretary of State

Entity Name: ARE INVESTMENT III, INC.

Current Principal Place of Business:

520 S.E. 5TH AVENUE - UNIT #3607
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

11330 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

520 S.E. 5TH AVENUE - UNIT #3607
FORT LAUDERDALE, FL 33301

New Mailing Address:

11330 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 26-4634094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HUMBERTO
9908 NOB HILL LANE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MARTINEZ, LEANDRO H
520 S.E. 5TH AVENUE #3607
FORT LAUDERDALE, FL 33301 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: LEANDRO H. MARTINEZ

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LEANDRO H
Address: 520 S.E. 5TH AVENUE #3607
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: MARTINEZ, ALEJANDRO
Address: 520 S.E. 5TH AVENUE #3607
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: MARTINEZ, EFRAIN
Address: 520 S.E. 5TH AVENUE #3607
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: DE MARTINEZ, ELSA
Address: 520 S.E. 5TH AVENUE #3607
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: R
Name: MARTINEZ, RAQUEL
Address: 520 S.E. 5TH AVENUE #3607
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: LEANDRO H. MARTINEZ

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date