

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031579

FILED
Apr 07, 2012
Secretary of State

Entity Name: ARE INVESTMENT III, INC.

Current Principal Place of Business:

11330 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

520 SE 5TH AVENUE
#3607
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

11330 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

757 SE 17 ST
#177
FORT LAUDERDALE, FL 33316 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, LEANDRO H
520 S.E. 5TH AVENUE #3607
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DRIVE
SUITE C-102
DAVIE, FL 33328 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: MARIO SILVA

04/07/2012

Electronic Signature of Registered Agent

Date

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: D
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: LEONARDO MARTINEZ

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date