

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086017

FILED
Jan 29, 2010
Secretary of State

Entity Name: EL BALCON DE LAS AMERICAS III, INC.

Current Principal Place of Business:

7932 W. SAMPLE ROAD
MARGATE, FL 33065

New Principal Place of Business:

11901 W. SUNRISE BLVD.
PLANTATION, FL 33323

Current Mailing Address:

7932 W. SAMPLE ROAD
MARGATE, FL 33065

New Mailing Address:

11901 W. SUNRISE BLVD.
PLANTATION, FL 33323

FEI Number: 27-1144505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBAR, ALVARO
7932 W. SAMPLE ROAD
MARGATE, FL 33065 US

Name and Address of New Registered Agent:

TOBAR, ALVARO
11901 W. SUNRISE BLVD.
PLANTATION, FL 33323 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOBAR, ALVARO
Address: 11901 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33323

Title: VP
Name: VELEZ, ROBERTO
Address: 11901 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33323

Title: VP
Name: Saldarriaga, Santiago
Address: 11901 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33323

Title: SEC
Name: TOBAR, DEBBIE
Address: 11901 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33323

Title: T
Name: OCHOA, SILVIA
Address: 11901 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33323

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: ALVARO TOBAR

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date