

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086017

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

11901 W. SUNRISE BLVD.
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

11901 W. SUNRISE BLVD.
PLANTATION, FL 33323

New Mailing Address:

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
11901 W. SUNRISE BLVD.
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: SILDARRIAGA, 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

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date