2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State **DOCUMENT # P99000087341** 07-15-2005 90021 015 ***150.00 1. Entity Name HOME R US DEVELOPMENT III, INC. Principal Place of Business Mailing Address 20064186 5101 COLINS AVE 5101 COLINS AVE MIAMI, FL 33140 MIAMI, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07082005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0953482 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZARETSKY, LOUIS D Street Address (P.O. Box Number is Not Acceptable) 555 NE 15 ST., STE. 100 MIAMI, FL 33132 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE ☐ Detete TITLE ☐ Change ☐ Addition MERUELO, RICHARD NAME NAME 7913 NW 2ND ST. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33126 CITY-\$1-ZIP VPSD TITLE ☐ Delete TITLE Change Addition MERUELO, HOMERO NAME NAME 5101 COLLINS AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-77P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MERUELO, BELINDA NAME STREET ADDRESS 5101 COLLINS AVENUE STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a didress, with all other like empowered.

FILED Jul 15, 2005 8:00 am