2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000087341

1. Entity Name

HOMÉ R US DEVELOPMENT III, INC.



Principal Place of Business

6701 COLLINS AVENUE ST. JULIEN ROOM MIAMI BEACH, FL 33141 Mailing Address

5101 COLLINS AVENUE MANAGEMENT OFFICE MIAMI BEACH, FL 33140

FILED Apr 25, 2008 08:00 AN Secretary of State



04212008

No Chg-P

CR2E034 (11/05)

FEI Number
 65-0953482

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

ZARETSKY, LOUIS D 555 N.E. 15TH STREET SUITE 100 MIAMI, FL 33132

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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 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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10.	OFFICERS AND DIRECTORS	L
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MERUELO, RICHARD 5101 COLLINS AVENUE, MANAGEMENT OFFICE MIAMI BEACH, FL 33140	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MERUELO, HOMERO SR. 5101 COLLINS AVENUE, MANAGEMENT OFFICE MIAMI BEACH, FL 33140	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MERUELO, BELINDA 5101 COLLINS AVENUE, MANAGEMENT OFFICE MIAMI BEACH, FL 33140	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #