

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087341

FILED
Jun 22, 2011
Secretary of State

Entity Name: HOME R US DEVELOPMENT III, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5725 PINETREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5101 COLLINS AVENUE
MANAGEMENT OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

5725 PINETREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-0953482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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: PSD
Name: MERUELO, RICHARD
Address: 5725 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD
Name: MERUELO, BELINDA
Address: 5101 COLLINS AVENUE, MANAGEMENT OFFICE
City-St-Zip: MIAMI BEACH, FL 33140

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: RICHARD MERUELO

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06/22/2011

Electronic Signature of Signing Officer or Director

Date