

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 150263

Entity Name: GABLES ENGINEERING, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

247 GRECO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

247 GRECO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-0561349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ROBERT W P.A.
1395 BRICKELL AVE
STE 430
MIAMI, FL 33131 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: DCP () Delete
Name: CLARKE, VICTOR E,
Address: 247 GRECO AVENUE
City-St-Zip: CORAL GABLES, FL

Title: TD () Delete
Name: GALIMIDI, GARY,
Address: 247 GRECO AVENUE
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: REYES, CARIDAD
Address: 247 GRECO AVE
City-St-Zip: CORAL CABLES, FL 33346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: CLARKE, VICTOR E
Address: 247 GRECO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: TD (X) Change () Addition
Name: GALIMIDI, GARY A
Address: 247 GRECO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC (X) Change () Addition
Name: ESCOBAR, HAYXA
Address: 247 GRECO AVE
City-St-Zip: CORAL CABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAYXA ESCOBAR

SEC

09/18/2007

Electronic Signature of Signing Officer or Director

Date