2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND IT

Mar 12, 2007 8:00 am **Secretary of State DOCUMENT # 592381** 02-14-2007 90058 046 ***150.00 GABLES INTERNATIONAL PLAZA COMPANY Mailing Address Principal Place of Business 2655 LEJEUNE ROAD, SUITE 711 2655 LEJEUNE ROAD, SUITE 711 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01292007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For <u>59-2</u>156503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAURA L. RUSSO. EDMINDER 4675 PONGE DELEON BOULEVARD 26 TV LA JOUNA Pa Suite 201 CORALGABLES FL CORAL GABLES, FL 33146 8. The above named enjity 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THE DAVIDSON, STANLEY \$ NAME 2655 LEJEUNE RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL SD une VILLAR, MARIA I NAME 2655 LEJEUNE RD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY - SF- ZIP THTLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental eport is true a of the corporation or the receiver or trustee empowered. changed, or on an attachment with an address.

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Daytone Phone #