2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 12, 2004 8:00 am Secretary of State **DOCUMENT # P97000105655** 07-12-2004 90012 046 ***550.00 GABLES DESIGN CENTRE PROPERTIES, INC. Principal Place of Business Mailing Address 4119 PONCE DE LEON BLVD 4119 PONCE DE LEON BLVD TIUTIIUU CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address 10425 SW Suite. Apt. #. etc. Suite, Apt. #. etc. 07082004 CR2E034 (10/03) Chg-P Applied For City & State 4. EEI Number City & State mia mi 65-0801122 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 33152 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUESADA, G F Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES, FL 33134 Zin Code City 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. (NOTE: Registered Agent aignature required when releastating) DATE Signature, typed or printed halpeinfinggalared agent and tilo 4 applicable. 9. Election Campaign Financing, \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **X** Change Addition Delete TITLE Rodriguez, Jose A. RODRIGUEZ, JOSE A NAME MAME 10425 500 79th Place 9502 SW 123 STREET STREET ADDRESS STREET ADDRESS miami, Dl. 33156 CITY-ST-70P CITY-ST-ZIP MIAMI, FL 33186 ■ Addition Change VP TITLE ☐ Delete Rodriguez, Remberto 10425 5W 79th Mare RODRIGUEZ REMBERTO S HAME NAME STREET ADDRESS 10425 SW 79TH PL STREET ADDRESS CITY - ST - ZIP miami, H. 3315L CITY - ST - ZIP MIAMI, FL 33156 Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY "ST "ZIP" CITY: ST-ZIP - --TITE F Change Addition Delete NAME NAME STREET ADORESS STREET ADDRESS CITY - ST- ZIP City St-2P ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 rnade 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. - Kemberto Kodriguez

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