2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 08:00 AM DOCUMENT # F64450 **Secretary of State** 1. Entity Name GABLES INTERNATIONAL EQUITIES CORPORATION Principal Place of Business Mailing Address 2655 LEJEUNE RD., SUITE #711 CORAL GABLES FL 33134 2655 LEJEUNE RD., SUITE #711 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2189326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAURA L.RUSSO, EDG. Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD. SUITE 201 MIAMI FL 33134 City Zip Code FL 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 Rea stered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Delete DAVIDSON, STANLEY S NAME U00U00234073 STREET ADDRESS 2655 LEJEUNE RD STREFT ADDRESS 02/18/05-80007-008 150.00 CORAL GABLES, FL 00000 CITY-ST-ZIP City-ST-7/P ☐ Change Addition TITLE ☐ Delete TITLE HIRSCH, BERNARD E NAME NAME STREET ADDRESS 2655 LEJEUNE RD STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 00000 CITY-ST-70 Delete ālici: Change Addition HILF NAME DAVIDSON, JEFFREY STREET ADDRESS STREET ADDRESS 2655 LEJUANE RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SHEZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS SIMEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 if 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 frustee employeered 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:

IGNATURE AND TYPED OR PRINTED NAME OF HIGHING OFFICER OR DIRECTOR

2/16/05

305-445-3 000 1

FILED