

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14370

FILED
Apr 20, 2012
Secretary of State

Entity Name: GABLES PROFESSIONAL REALTY, INC.

Current Principal Place of Business:

300 ARAGON AVE
STE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVE
STE 210
CORAL GABLES, FL 33134

New Mailing Address:

3934 S.W. 8TH STREET
STE 303
CORAL GABLES, FL 33134

FEI Number: 59-2530069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINZOS, ROGELIO M.
300 ARAGON AVE STE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAINZOS, ROGELIO M.
3934 S.W. 8TH STREET
SUITE 303
CORAL GABLES, FL 33134 US

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: ROGELIO CAINZOS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAINZOS, ROGELIO M
Address: 300 ARAGON AVE, SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

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: ROGELIO CAINZOS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date