

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043102

FILED
Jul 13, 2007
Secretary of State

Entity Name: THE GABLES REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1250 SW 27 AVENUE
600
MIAMI, FL 33135

New Principal Place of Business:

3420 NW 7TH ST
MIAMI, FL 33125 US

Current Mailing Address:

1250 SW 27 AVENUE
600
MIAMI, FL 33135

New Mailing Address:

3420 NW 7TH ST
MIAMI, FL 33125 US

FEI Number: 65-1113558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, LUIS J
782 NW 42 AVE STE 534
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEIXOTO, CARLOS A
3420 NW 7TH ST
MIAMI, FL 33125 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: CARLOS A. PEIXOTO

07/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEIXOTO, CARLOS A
Address: 1250 SW 27 AVENUE # 600
City-St-Zip: MIAMI, FL 33135

Title: SD () Delete
Name: PEIXOTO, ALICIA
Address: 1250 SW 27 AVENUE # 600
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEIXOTO, CARLOS A
Address: 3420 NW 7TH ST
City-St-Zip: MIAMI, FL 33125 US

Title: SD (X) Change () Addition
Name: PEIXOTO, ALICIA
Address: 3420 NW 7TH ST
City-St-Zip: MIAMI, FL 33125 US

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: CARLOS A. PEIXOTO

PD

07/13/2007

Electronic Signature of Signing Officer or Director

Date