

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# P02000079921

Entity Name: 3080 GABLES LENDING CORP.

Current Principal Place of Business:

3080 SW 38 CT
CORAL GABLES, FL 33134

New Principal Place of Business:

3080 SW 38 CT
MIAMI, FL 33146

Current Mailing Address:

P.O. BOX 140571
CORAL GABLES, FL 33114

New Mailing Address:

3850 BIRD ROAD
903
MIAMI, FL 33146

FEI Number: 42-1544596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, EQRAMUL I
2903 SALZEDO ST, PENTHOUSE ONE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CHOWDHURY, EQRAMUL I
3850 BIRD ROAD, PENTHOUSE ONE
MIAMI, FL 33146 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:

Electronic Signature of Registered Agent

04/30/2008

Date

OFFICERS AND DIRECTORS:

Title: D,M () Delete
Name: GALCERAN, JORGE
Address: P.O. BOX 140571
City-St-Zip: CORAL GABLES, FL 33114 US

Title: D,M () Delete
Name: CABRERIZO, TOMAS
Address: 6340 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,M (X) Change () Addition
Name: GALCERAN, JORGE
Address: 3850 BIRD ROAD #903
City-St-Zip: MIAMI, FL 33146 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE GALCERAN

Electronic Signature of Signing Officer or Director

P

04/30/2008

Date