2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079921

Entity Name: 3080 GABLES LENDING CORP.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3080 SW 38 CT 3850 BIRD ROAD MIAMI, FL 33146 SUITE 801 MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

3850 BIRD ROAD 903 SUITE 801 MIAMI, FL 33146 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: Name and Address of New Registered Agent:

MARRERO, JULIO C
3850 BIRD ROAD, PENTHOUSE ONE
MIAMI, FL 33146 US

KANTROWITZ, HOWARD
3850 BIRD ROAD, SUITE 801
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: HOWARD KANTROWITZ, PA 03/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D.M

Name: GALCERAN, JORGE Address: 3850 BIRD ROAD # 801 City-St-Zip: MIAMI, FL 33146 US

Title: D,M

 Name:
 CABRERIZO, TOMAS

 Address:
 3850 BIRD ROAD, SUITE 801

 City-St-Zip:
 MIAMI, FL 33146 US

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: TOMAS CABRERIZO DM 03/29/2010