

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079921

FILED
Jan 12, 2012
Secretary of State

Entity Name: 3080 GABLES LENDING CORP.

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146

New Mailing Address:

FEI Number: 42-1544596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KANTROWITZ, HOWARD
3850 BIRD ROAD, SUITE 801
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

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: T CABRERIZO

_____ Electronic Signature of Signing Officer or Director

D

01/12/2012

_____ Date