

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90201 014 ***150.00

DOCUMENT # P03000025554	
1. Entry Name GABLES PROPERTY INVESTMENTS II, INC.	

Principal Place of Business SHIPNET 6-1393, P.O. BOX 02-5210 MIAMI, FL 33102	Mailing Address C/O 550 BILTMORE WAY SUITE 740 CORAL GABLES, FL 33134
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2. Principal Place of Business 550 Biltmore Way	3. Mailing Address 740
Suite, Apt. #, etc. 740	Suite, Apt. #, etc.
City & State Coral Gables, FL	City & State
Zip 33134	Country U.S.A



05012006 Chg-P CR2E034 (11/05)

4. FEI Number 20-0853350	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent VELAZQUEZ, ROOSEVELT SHIPNET 6-1393, P.O. BOX 02-5210 MIAMI, FL 33102-5210	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent:

SIGNATURE _____ (NOTE: Registered Agent signature required when resigning) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	☐ Delete	TITLE D	☒ Change ☐ Addition
NAME VELAZQUEZ, ROOSEVELT		NAME Humberto Romero	
STREET ADDRESS SHIPNET 6-1392, P.O. BOX 02-5210		STREET ADDRESS 550 Biltmore Way #740	
CITY-ST-ZIP MIAMI, FL 33102		CITY-ST-ZIP CORAL GABLES, FL 33134	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Maureen R. Calio for Humberto Romero* **4/28/06 (305) 446-4091**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FROM :

FAX NO. : 02122664375

May. 01 2006 04:58PM P1

ATTACHMENT 40082913
#P0300002554

Abril 28, 2006

Re.: Change of Address (Cambio de Dirección) – Gables Property Investments II, Inc.

To Whom This May Concern:

I hereby request that the Corporation Annual Report for the above referenced corporation be changed to reflect the new Director, Humberto Romero as well as the mailing address to 550 Biltmore Way, Suite 740, Coral Gables, Fl 33134.

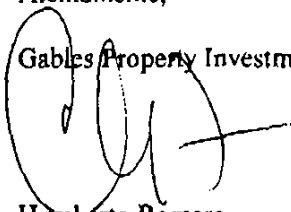
At the same time, I authorize Mrs. Mayren R. Castro to sign in my name the renewal of the Corporation Annual Report.

Por este medio deseo que se cambie el Reporte Anual de la Corporación en referencia para que refleje al nuevo Director, Humberto Romero y la nueva dirección de correos 550 Biltmore Way, Suite 740, Coral Gables, Fl 33134.

Asimismo, aprovecho la oportunidad para autorizar a la Sra. Mayren R. Castro para firmar en mi nombre la renovación de dicho Reporte.

Sincerely,
Atentamente,

Gables Property Investments II, Inc.



Humberto Romero
Director.