

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025554

FILED
Apr 28, 2008
Secretary of State

Entity Name: GABLES PROPERTY INVESTMENTS II, INC.

Current Principal Place of Business:

550 BILTMORE WAY
740
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O 550 BILTMORE WAY
SUITE 740
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0853350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, ROOSEVELT
SHIPNET 6-1393, P.O. BOX 02-5210
MIAMI, FL 331025210 US

Name and Address of New Registered Agent:

VELAZQUEZ, ROOSEVELT
550 BILTMORE WAY
SUITE 740
MIAMI, FL 33134 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, HUMBERTO
Address: 550 BILTMORE WAY, #740
City-St-Zip: CORAL GABLES, FL 33134 52

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUMBERTO ROMERO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date