

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025554

FILED
Apr 28, 2011
Secretary of State

Entity Name: GABLES PROPERTY INVESTMENTS II, INC.

Current Principal Place of Business:

550 BILTMORE WAY
PH II
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O 550 BILTMORE WAY
SUITE PH II
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
550 BILTMORE WAY
SUITE PH II
MIAMI, FL 33134 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
Name: ROMERO, HUMBERTO
Address: 550 BILTMORE WAY, #740
City-St-Zip: CORAL GABLES, FL 33134 52

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: HUMBERTO ROMERO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date