

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025592

FILED
Mar 20, 2012
Secretary of State

Entity Name: GABLES PROPERTY INVESTMENTS, I, INC.

Current Principal Place of Business:

BANQUE NATIONALE DE PARIS
201 SOUTH BISCAYNE BLVD. SUITE 1280
MIAMI, FL 33131

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: 20-0853318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, DONALD
201 SOUTH BISCAYNE BOULEVARD
SUITE 1280
MIAMI, FL 33131 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: RAMIREZ, DONALD
Address: 550 BILTMORE WAY STE PH II
City-St-Zip: MIAMI, FL 33134

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: DONALD RAMIREZ

MGR

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date