

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000052736

FILED
Jun 12, 2009
Secretary of State**Entity Name:** GABLES INSURANCE AGENCY, CORP.**Current Principal Place of Business:**4070 LAGUNA ST
REAR
CORAL GABLES, FL 33146**New Principal Place of Business:****Current Mailing Address:**4070 LAGUNA ST
REAR
CORAL GABLES, FL 33146**New Mailing Address:****FEI Number:** 20-3657437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HELLINGER, PENABAD, P.A.
3050 BISCAYNE BLVD., STE 700
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**MELAMUD, MICHAEL
4070 LAGUNA STREET
CORAL GABLES, FL 33146 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: MICHAEL MELAMUD

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: MELAMUD, MICHAEL
Address: 4070 LAGUNA ST
City-St-Zip: CORAL GABLES, FL 33146**Title:** DV () Delete
Name: SEROLA, ROGER
Address: 4070 LAGUNA ST
City-St-Zip: CORAL GABLES, FL 33146**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: MICHAEL MELAMUD

DP

06/12/2009

Electronic Signature of Signing Officer or Director

Date