

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068427

FILED
Apr 24, 2008
Secretary of State

Entity Name: GABLES PLASTIC SURGERY, INC.

Current Principal Place of Business:

2645 DOUGLAS ROAD
SUITE 101
MIAMI, FL 33133

New Principal Place of Business:

2601 DOUGLAS ROAD
SUITE 801
MIAMI, FL 33133

Current Mailing Address:

2645 DOUGLAS ROAD
SUITE 101
MIAMI, FL 33133

New Mailing Address:

2601 DOUGLAS ROAD
SUITE 801
MIAMI, FL 33133

FEI Number: 20-0783190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PEDRAJA, MERCEDES
2645 DOUGLAS ROAD
SUITE 101
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DE LA PEDRAJA, MERCEDES
2601 DOUGLAS ROAD
SUITE 801
MIAMI, FL 33133 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: DE LA PEDRAJA, MERCEDES
Address: 2645 DOUGLAS ROAD, SUITE 101
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA PEDRAJA, MERCEDES
Address: 2601 DOUGLAS ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33133

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: MERCEDES DE LA PEDRAJA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date