

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058019

FILED
Apr 29, 2009
Secretary of State

Entity Name: GABLES DELIVERY & MESSENGER SERVICES CORP.

Current Principal Place of Business:

218 PHOENETIA AVE
#5
CORAL GABLES, FL 33134

New Principal Place of Business:

117 NW 42ND AVE
510
MIAMI, FL 33126

Current Mailing Address:

218 PHOENETIA AVE
#5
CORAL GABLES, FL 33134

New Mailing Address:

117 NW 42ND AVE
510
MIAMI, FL 33126

FEI Number: 34-1989317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPIZAR, CARLOS M
218 PHOENETTA AVE
#5
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALPIZAR, CARLOS M
117 NW 42ND AVE
510
MIAMI, FL 33126 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALPIZAR, CARLOS M
Address: 218 PHOENETTA AVE #5
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALPIZAR, CARLOS M
Address: 117 NW 42ND AVE., #510
City-St-Zip: MIAMI, FL 33126

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: CARLOS M. ALPIZAR

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date