

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2007 8:00 am
Secretary of State

03-20-2007 90020 018 ***150.00

DOCUMENT # P04000068938

1. Entity Name
410 GABLE HOLDINGS, INC.



Principal Place of Business
**520 BRICKELL KEY ST - STE 0-305
MIAMI, FL 33131**

Mailing Address
**520 BRICKELL KEY ST - STE 0-305
MIAMI, FL 33131**

40039333



2. Principal Place of Business - No P.O. Box #

520 Brickell Key Drive Suite 0-305

City & State
Miami, FL

Zip
33131

3. Mailing Address

520 Brickell Key Drive Suite 0-305

City & State
Miami, FL

Zip
33131

Country
USA

02272007 Chg-P CR2E034 (12/06)

4. FEI Number
56-2455496

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY ST - STE 0-305
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

**Transglobal Corporate Administration LLC
520 Brickell Key Drive Suite 0-305
Miami, FL 33131**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Jose Alvarez**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

03/16/07

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **FREEMAN, STEPHEN A**
STREET ADDRESS **520 BRICKELL KEY ST - STE 0-305**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☒ Addition
NAME **Eiger, Walley**
STREET ADDRESS **520 Brickell Key Drive Suite 0-305**
CITY-ST-ZIP **Miami, FL 33131**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Walley Eiger 3/16/07 305-394-3800
Date Daytime Phone #