

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 11, 2007  
Secretary of State**

DOCUMENT# P04000074939

Entity Name: GABLES TITLE GROUP INC

**Current Principal Place of Business:**

1110 PONCE DE LEON BLVD  
MIAMI, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

1110 PONCE DE LEON BLVD  
MIAMI, FL 33134 US

**New Mailing Address:**

FEI Number: 65-1224908      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JESSICA  
1110 PONCE D LEON BLVD  
MIAMI, FL 33134 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: P ( ) Delete  
Name: SANCHEZ-GALARRAGA, JORGE  
Address: 1313 PONCE DE LEON BLVD., STE 301  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V ( ) Delete  
Name: VARGAS, MARCELA PAOLA  
Address: 955 NW 82ND AVE., #215  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: RODRIGUEZ, LIANA  
Address: 915 MADRID AVE  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: RODRIGUEZ, CARLOS  
Address: 1110 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS RODRIGUEZ

V

07/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date