

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171633

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: GABLES GATE REAL ESTATE CORP.

## Current Principal Place of Business:

818 PONCE DE LEON #102  
CORAL GABLES, FL 33134

## New Principal Place of Business:

815 PONCE DE LEON #100  
CORAL GABLES, FL 33134

## Current Mailing Address:

818 PONCE DE LEON #102  
CORAL GABLES, FL 33134

## New Mailing Address:

815 PONCE DE LEON #100  
CORAL GABLES, FL 33134

FEI Number: 11-3737379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASAS, EDWARD  
6039 COLLINS AVENUE #1034  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

ALVAREZ-MORALES, TIBIZAY  
815 PONCE DE LEON BLVD, SUITE 100  
CORAL GABLES, FL 33134 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: TIBIZAY ALVAREZ-MORALES

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORALES, TIBIZAY  
Address: 815 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete  
Name: BORDON, SERGIO  
Address: 815 PONCE DE LEON BLVD., STE 100  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVAREZ-MORALES, TIBIZAY  
Address: 815 PONCE DE LEON, SUITE 100  
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: TIBIZAY ALVAREZ-MORALES

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date