2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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Mar 29, 2006 8:00 am Secretary of State DOCUMENT # P05000160075 03-21-2006 90011 024 ***150.00 QUADRANGLE GABLES INVESTMENTS, INC. Principal Place of Business Mailing Address 6355 N.W. 36TH STREET 6355 N.W. 36TH STREET SUITE 506 SUITE 506 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-3908542 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KLEIN, BRENT D Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 1900 MIAMI FL 33131** City Zip Code 8. The above named entity submits this statement for the burpose 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 _______Signature, typed or previod name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition NAME IGLESIAS, CARLOS'A NAME 6355 N.W. 36TH STREET SUITE 506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33166 CITY-ST-ZIP TITLE ☐ Deleta TITLE Change ☐ Addition OBREGON, CARLOS E NAME STREET ADDRESS 6355 N.W. 36TH STREET SUITE 506 STREET ADDRESS CITY-ST-70 MIAMI FL 33166 CITY-ST-ZIP TITLE Delete ■ Addition NAME VILLORIA, ALEJANDRO NAMÉ STREET ADDRESS STREET ADDRESS 6355 N.W. 36TH STREET SUITE 506 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 □ Defete ☐ Change ☐ Addition GONZALEZ, FELIPE J NAME MANAF STREET ADDRESS 6355 N.W. 36TH STREET SUITE 506 STREET ADDRESS MIAMI FL 33166 C17Y-S1-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-7P CITY-ST-ZIP

12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19, Floride 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.

FILED

305-871-1157