2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P05000160075 Feb 01, 2007 08:00 AM 1. Entity Name Secretary of State 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 20-3908542 Not Applicable Country Zip Country Zip \$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 Namo KLEIN, BRENT D Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 1900 MIAMI FL 33131** City Zip Codo 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. Signature, typed or printed name of registerort agent and title i applicable (NOTE: Registered Age:it signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D ■ Addition HHE ☐ Delete 1011 Change IGLESIAS, CARLOS A NAMI NAMI 6355 N.W. 36TH STREET SUITE 506 STREET ADDRESS STREET ADDRESS 02/06/07-80043-019 150.UU MIAMI FL 33166 CHY-S1-7IP CRY-S1-ZIP Hill ☐ Delete Change Addition OBREGON, CARLOS E NAM NAME 6355 N.W. 36TH STREET SUITE 506 STREET ADDRESS STREET LADORESS CHY-S1-AP MIAMI FL 33166 CITY-ST-7IP ntit Delete Change Addition DID NAME VILLORIA, ALEJANDRO МАМ STREET ADDRESS 6355 N.W. 36TH STREET SUITE 506 STREET ADDRESS MIAMI FL 33166 CITY-S1-7IP CITY-ST-ZIP Idit. ☐ Defete HILE Change Addition GONZALEZ, FELIPE J NAMI NAMI 6355 N.W. 36TH STREET SUITE 506 STRUTT ADDRESS STREET ADDRESS MIAMI FL 33166 CHY-ST-ZIP CHY-S1-7IP 11114 Delete 11111 Change Addlion NAMI NAMI STREET ADDRESS SIDEL LADDRESS CITY-ST-ZIP CITY-ST-ZIP HITE Delete HITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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 fike empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: