## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000160075

Address:

City-St-Zip:

Entity Name: QUADRANGLE GABLES INVESTMENTS, INC.

FILED Jan 14, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6355 N.W. 36TH STREET SUITE 506 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 6355 N.W. 36TH STREET SUITE 506 MIAMI, FL 33166 FEI Number: 20-3908542 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KLEIN, BRENT D 701 BRICKELL AVENUE **SUITE 1900** MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition OBREGON, CARLOS OBREGON, CARLOS E Name: Name: 6355 NW 36 ST, STE. 506 6355 NW 36 ST, STE. 506 Address: Address: City-St-Zip: VIRGINIA GARDENS, FL 33166 City-St-Zip: VIRGINIA GARDENS, FL 33166 Title: **VDS** Title: () Change () Addition () Delete Name: GONZALEZ, FELIPE J Name: 6355 NW 36 ST, STE. 506 Address: Address: VIRGINIA GARDENS, FL 33166 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: DT () Change () Addition VILLORIA, ALEJANDRO Name: Name: 6355 NW 36 ST STE, 506 Address: Address: City-St-Zip: VIRGINIA GARDENS, FL 33166 City-St-Zip: Title: ( ) Delete Title: () Change () Addition GONZALEZ, FÉLIPE J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CARLOS E. OBREGON PD 01/14/2009

6355 N.W. 36TH STREET SUITE 506

MIAMI, FL 33166