

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063006

Entity Name: GABLES STUDIO CO.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

19200 SW 106TH AVE., BAY #15
MIAMI, FL 33157

New Principal Place of Business:

1280 W 46 TH STREET
507
HIALEAH, FL 33012

Current Mailing Address:

1280 W 46TH STREET
SUITE # 507
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 42-1704275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIKHONOVA, VALERIA
1280 W 46TH STREET
SUITE # 507
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BLANCO, AGUSTIN VST
1280 W 46TH STREET
SUITE # 507
HIALEAH, FL 33012 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: AGUSTIN BLANCO

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TIKHONOVA, VALERIA
Address: 1280 W 46TH STREET # 507
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIKHONOVA, VALERIA
Address: 1280 W 46TH STREET # 507
City-St-Zip: HIALEAH, FL 33012

Title: VST () Change (X) Addition
Name: BLANCO, AGUSTIN VST
Address: 1280 W 46 TH STREET, # 507
City-St-Zip: HIALEAH, FL 33012

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: AGUSTIN BLANCO

VST

01/05/2008

Electronic Signature of Signing Officer or Director

Date