

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087972

FILED
Mar 26, 2008
Secretary of State

Entity Name: KEY WEST BY THE GABLES, INC.

Current Principal Place of Business:

2238 SOUTHWEST 57TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2238 SOUTHWEST 57TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5399150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAZON, MARIO
9910 SW 127TH AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PALAZON, MARIO
2238 SOUTHWEST 57TH AVE.
MIAMI, FL 33155 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALAZON, MARIO
Address: 9910 SW 127TH AVE.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: BARROSO, YGDELINA
Address: 2238 SOUTHWEST 57TH AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALAZON, MARIO
Address: 2238 SOUTHWEST 57TH AVE.
City-St-Zip: MIAMI, FL 33155

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: MARIO PALAZON

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date