

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137385

FILED
Apr 29, 2007
Secretary of State

Entity Name: GABLES GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

3808 SW 8 ST
CORAL GABLES, FL 33134

New Principal Place of Business:

350 ALEDO AVE
CORAL GABLES, FL 33134

Current Mailing Address:

3808 SW 8 ST
CORAL GABLES, FL 33134

New Mailing Address:

350 ALEDO AVE
CORAL GABLES, FL 33134

FEI Number: 20-5806862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAR, ROMEL
3808 SW 8 ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, JUAN A
350 ALEDO AVE
CORAL GABLES, FL 33134 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: JUAN A ALVAREZ

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVAR, ROMEL
Address: 3808 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: ALVAREZ, JUAN A
Address: 3808 SW 8 ST
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVAR, ROMEL
Address: 350 ALEDO AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: ALVAREZ, JUAN A
Address: 350 ALEDO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN A ALVAREZ

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date