

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098137

FILED
Apr 30, 2009
Secretary of State

Entity Name: GABLES GATE HEALTH CENTER INC.

Current Principal Place of Business:

7845 SW 24 ST.
MIAMI, FL 33155

New Principal Place of Business:

5600 SW 135 AVE
#108
MIAMI, FL 33183

Current Mailing Address:

7845 SW 24 ST.
MIAMI, FL 33155

New Mailing Address:

5600 SW 135 AVE
#108
MIAMI, FL 33183

FEI Number: 26-0827011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN J
7171 CORAL WAY
SUITE 210
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN J
5600 SW 135 AVE
SUITE 108
MIAMI, FL 33183 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 RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JUAN J
Address: 7171 CORAL WAY SUITE 210
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JUAN J
Address: 5600 SW 135 AVE#108
City-St-Zip: MIAMI, FL 33183 US

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 RODRIGUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date