

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031665

FILED
Jan 24, 2009
Secretary of State

Entity Name: THE GABLES COURRIER EXPRESS INC

Current Principal Place of Business:

7150 INDIAN CREEK DR
APT #404
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7150 INDIAN CREEK DR
APT #404
MIAMI BEACH, FL 33141 US

New Mailing Address:

7150 INDIAN CREEK DR
APT #404
MIAMI BEACH, FL 33141

FEI Number: 26-2333390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRON-MILAN, KAREL
7150 INDIAN CREEK DR
APT #404
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RAMATI, LIORA
7150 INDIAN CREEK DR
APT #404
MIAMI BEACH, FL 33141 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: RAMATI, LIORA

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRON-MILAN, KAREL
Address: 7150 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RAMATI, LIORA
Address: 7150 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33141 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: RAMATI, LIORA

PST

01/24/2009

Electronic Signature of Signing Officer or Director

Date