

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089454

FILED
Apr 28, 2010
Secretary of State

Entity Name: GABLES AUDIO VIDEO INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3456738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, PEDRO
1000 PONCE DE LEON BLVD
SUITE 204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, PEDRO
Address: 1000 PONCE DE LEON BLVD # 204
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ENSENAT, OSCAR A
Address: 1000 PONCE DE LEON BLVD # 204
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SANCHEZ, FELIX
Address: 1000 PONCE DE LEON BLVD # 204
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: PEDRO MORENO

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date