2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: GABLES EDGE PARKS HOLDING COMPANY

Current Principal Place of Business:

5811 SW 56 TERRACE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

1398 NW 79 STREET
MIAMI, FL 33147 US

Current Mailing Address:

PO BOX 558703
MIAMI, FL 33255 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES F
5811 SW 56 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANDRES F SR.
1398 NW 79 STREET
MIAMI, FL 33147 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: ANDRES F. RODRIGUEZ 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, ANDRES F SR.
Address: 1398 NW 79 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: MARTINEZ, M G
Address: P.O. BOX 558703
City-St-Zip: MIAMI, FL 33255 US

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: AF RODRIGUEZ PDS 04/28/2011
Electronic Signature of Signing Officer or Director Date