

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074964

FILED
May 20, 2010
Secretary of State

Entity Name: GABLES MANOR ENTERPRISES II INC.

Current Principal Place of Business:

670 E 57 ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

670 E 57 ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 27-0888716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVIANO, EVERARDO
6518 NW 197 LN
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SANCHEZ, JOSEFINA
6518 NW 197 LN
HIALEAH, FL 33015 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: JOSEFINA SANCHEZ

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, JOSEFINA
Address: 6518 NW 197 LN
City-St-Zip: MIAMI, FL 33015

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: JOSEFINA SANCHEZ

PD

05/20/2010

Electronic Signature of Signing Officer or Director

Date