2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018416

Entity Name: GABLES ENVIRONMENTAL, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5375 ORDUNA DRIVE CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

P.O. BOX 14-1337 CORAL GABLES, FL 33114

FEI Number: 65-0562822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUIAR, ANGEL

5375 ORDUNA DR

CORAL GABLES, FL 33146 US

AGUIAR, ALBERTO M
6500 COW PEN DR
202

MIAMI LAKES, FL 33014 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: ALBERTO M. AGUIAR 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 AGUIAR, ANGEL

 Address:
 5375 ORDUNA DR

 City-St-Zip:
 CORAL GABLES, FL 33146

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: ANGEL AGUIAR DP 01/10/2011