

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043226

FILED
Apr 18, 2011
Secretary of State

Entity Name: GABLES INVESTMENT GROUP, INC.

Current Principal Place of Business:

125 SW 107 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

135 SW 107 AVENUE
MIAMI, FL 33174

Current Mailing Address:

125 SW 107 AVENUE
MIAMI, FL 33174

New Mailing Address:

135 SW 107 AVENUE
MIAMI, FL 33174

FEI Number: 65-0757340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, JUAN JR
125 SW 107 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

WONG, JUAN JR
135 SW 107 AVENUE
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOMOZA, MYRNA
Address: 135 SW 107TH AVE
City-St-Zip: MIAMI, FL 33174

Title: SD
Name: WONG, JUAN
Address: 135 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: D
Name: ZELAYA, MARIA
Address: 135 SW 107TH AVE
City-St-Zip: MIAMI, FL 33174

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: JW _____

Electronic Signature of Signing Officer or Director

SD

04/18/2011

Date