

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034626

FILED
Apr 16, 2010
Secretary of State

Entity Name: GABLES EDGE PARKS CO.

Current Principal Place of Business:

5811 SW 56 TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD.
PH 1D
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 558703
MIAMI, FL 33255 US

FEI Number: 65-0828293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAEDY R. POZO, ESQ.
2655 LEJEUNE RD.
PH 1D
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANDRES F SR
5811 SW 56 TERRACE
MIAMI, FL 33143 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 SR.

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: RODRIGUEZ, A F SR
Address: 5811 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MARTINEZ, M G
Address: 1398 NW 79 STREET
City-St-Zip: MIAMI, FL 33131

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: ANDRES F. RODRIGUEZ SR

PDS

04/16/2010

Electronic Signature of Signing Officer or Director

Date