2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2004 8:00 am DOCUMENT # P98000086022 **Secretary of State** 05-03-2004 90765 026 ***150.00 GABLES BANQUET HALL, INC. Principal Place of Business Mailing Address 7360 CORAL WAY 7360 CORAL WAY MIAMI FL 33155 **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0867288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOTO, MARLEN Street Address (P.O. Box Number is Not Acceptable) 13045 SW 68 ST #110 MIAMI FL 33183° Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition ☐ Delete TITLE TITLE SOTO, MARLEN NAME STREET ADDRESS STREET ADDRESS 13045 SW 68 ST #110 City-St-7IP CITY-ST-ZIP MIAMI FL 33183 ☐ Change ☐ Addition VPD TITLE Delete TETLE ALVAREZ, JOSE NAME NAME 13045 SW 68 ST #208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME SOTO, GENARO STREET ADDRESS STREET ADDRESS 17221 SW 142 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33177 TITLE ☐ Deiete TITLE Change ■ Addition NAME ALVAREZ, MAYRA 13045 SW 68 ST #204 STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ANDRES, MESA NAME 13045 SW 68TH ST APT 110 STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #