

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086022

FILED
Jan 06, 2009
Secretary of State

Entity Name: GABLES BANQUET HALL, INC.

Current Principal Place of Business:

7360 CORAL WAY
19
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 CORAL WAY
19
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0867288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MARLEN
13045 SW 68 ST #110
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOTO, MARLEN
Address: 13045 SW 68 ST #110
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Delete
Name: SOTO, GENARO
Address: 17221 SW 142 CT
City-St-Zip: MIAMI, FL 33177

Title: TD () Delete
Name: ALVAREZ, MAYRA
Address: 13045 SW 68 ST #204
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: ANDRES, MESA
Address: 13045 SW 68TH ST APT 110
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ALVAREZ, MAYRA
Address: 13045 SW 68 ST #204
City-St-Zip: MIAMI, FL 33183

Title: TD (X) Change () Addition
Name: ANDRES, MESA
Address: 13045 SW 68TH ST APT 110
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLEN SOTO

PD

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date