

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069650

FILED
Mar 13, 2009
Secretary of State

Entity Name: GABLES PROFESSIONAL MANAGEMENT CO.

Current Principal Place of Business:

300 ARAGON AVE., SUITE 210
SUITE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

300 ARAGON AVE., SUITE 210
SUITE 210
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0943844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAINZOS, ROGELIO
300 ARAGON AVE., SUITE 210
CORAL GABLES, FL 33134 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: CAINZOS, ROGELIO
Address: 300 ARAGON AVENUE SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: CAINZOS, ROGER
Address: 300 AGARON AVENUE SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

Title: TSD () Delete
Name: CAINZOS, ALEIDA
Address: 300 ARAGON AVENUE SUITE 210
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROGELIO CAINZOS

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date