

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069650

FILED
Jan 10, 2012
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:

3934 S.W. 8TH STREET
SUITE 303
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

3934 S.W. 8TH STREET
SUITE 303
CORAL GABLES, FL 33134

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:

CAINZOS, ROGELIO
3934 S.W. 8TH STREET
SUITE 303
CORAL GABLES, FL 33134 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAINZOS, ROGELIO PD
Address: 3934 S.W. 8TH STREET SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD
Name: CAINZOS, ROGER VPD
Address: 3934 S.W. 8TH STREET SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

Title: TSD
Name: CAINZOS, ALEIDA TSD
Address: 3934 S.W. 8TH STREET SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

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: ALEIDA CAINZOS

TSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date