

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**

**APPROVED
AND
FILED**

95 APR 21 PM 1:43

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S41223 (6)

1. Corporation Name

GABELLE INVESTMENTS, INC.

Principal Place of Business

**1101 BRICKELL AVE
STE 401
MIAMI FL 33131**

Mailing Address

**1101 BRICKELL AVE
STE 401
MIAMI FL 33131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/25/1991

3a. Date of Last Report
04/28/1994

4. FEI Number
65-0251013

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**ANGULO, FRANCISCO
1101 BRICKELL AVE
STE 401
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name **Patricio Silva**
82 Street Address (P.O. Box Number is Not Acceptable)
1101 BRICKELL AVE
83 **SUITE 401**
84 City **MIAMI** FL 85 Zip Code **33131**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

PATRICIO SILVA

(NOTE: Registered Agent signature required when reinstating)

4-13-95

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TS	SILVA, PATRICIO	1101 BRICKELL AVE, 401	MIAMI FL
DP	ANGULO, FRANCISCO	1101 BRICKELL AVE #401	MIAMI FL
DVP	VOLLMER A., GUSTAVO	1101 BRICKELL AVE #401	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
TS	PATRICIO SILVA	1101 BRICKELL AVE, #401	MIAMI, FL. 33131	☒	☐
DVP	Gustavo Vollmer A.	1101 Brickell Avenue, #401	MIAMI FL. 33131	☒	☐
	Luis Enrique Lopez	1101 Brickell Avenue, #401	MIAMI FL. 33131	☒	☐
TS	DOMINGO TORRES	1101 BRICKELL AVE, #401	MIAMI, FL. 33131	☐	☒
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13. If changed, file on an attachment with an address.

SIGNATURE:

PATRICIO SILVA

4/13/95

358-7251

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number