

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78348

FILED
Mar 22, 2007
Secretary of State

Entity Name: GABLES MANOR ENTERPRISES INC.

Current Principal Place of Business:

6355 S.W. 2 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

6355 S.W. 2 STREET
MIAMI, FL 33144 US

Current Mailing Address:

9974 S.W. 31ST TERRACE
MIAMI, FL 33165

New Mailing Address:

6355 S.W. 2 STREET
MIAMI, FL 33144

FEI Number: 65-0304135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MARIE LEON
9974 S.W. 31ST TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CHAVIANO, EVERARDO
6518 N.W. 197 LN
MIAMI, FL 33015 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: EVERARDO CHAVIANO

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MARIE LEON
Address: 9974 S.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: GARCIA, CALIXTA
Address: 1535 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVIANO, EVERARDO
Address: 6518 N.W 197 LN
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: RIVERO, SERGIO
Address: 415 E 60 STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the 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: EVERARDO CHAVIANO

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date