

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S78348

**FILED**  
**Nov 06, 2009**  
**Secretary of State**

**Entity Name:** GABLES MANOR ENTERPRISES INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

6355 S.W. 2 STREET  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 65-0304135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

RODRIGUEZ, NANCYS  
8894 NW 180 TERR  
HIALEAH, FL 33018 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: NANCYS RODRIGUEZ

11/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, NANCYS  
Address: 8894 NW 180 TERR  
City-St-Zip: HIALEAH, FL 33018

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: NANCYS RODRIGUEZ

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date