

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160075

Entity Name: QUADRANGLE GABLES INVESTMENTS, INC.

Current Principal Place of Business:

6355 NW 36TH STREET
SUITE 506
MIAMI, FL 33166

Current Mailing Address:

6355 NW 36TH STREET
SUITE 506
MIAMI, FL 33166 US

FEI Number: 20-3908542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE ARMAS, JUAN A
6355 NW 36TH STREET
SUITE 506
MIAMI, FL 33166 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: JUAN ANDRES DE ARMAS

02/28/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR AND PRESIDENT
Name DE ARMAS, JUAN A
Address 6355 NW 36TH STREET
SUITE 506
City-State-Zip: MIAMI FL 33166

Title DIRECTOR AND VICE PRESIDENT
Name DE ARMAS, BENJAMIN
Address 6355 NW 36TH STREET
SUITE 506
City-State-Zip: MIAMI FL 33166

Title DIRECTOR AND TREASURER
Name DE ARMAS, ANDRES O
Address 6355 NW 36TH STREET
SUITE 506
City-State-Zip: MIAMI FL 33166

Title DIRECTOR AND SECRETARY
Name VILLORIA, ALEJANDRO I
Address 6355 NW 36TH STREET
SUITE 506
City-State-Zip: MIAMI FL 33166

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: JUAN A. DE ARMAS

PRESIDENT

02/28/2018

Electronic Signature of Signing Officer/Director Detail

Date