

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150263

FILED
Jan 20, 2011
Secretary of State

Entity Name: GABLES ENGINEERING, INC.

Current Principal Place of Business:

247 GRECO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

247 GRECO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-0561349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, LOREN H
MITRANI, RYNOR, ADAMSKY & TOLAND, P.A
301 ARTHUR GODFREY ROAD PENTHOUSE
MIAMI BEACH, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: CLARKE, VICTOR E
Address: 247 GRECO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: GALIMIDI, GARY A
Address: 247 GRECO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: ESCOBAR, HAYXA
Address: 247 GRECO AVE
City-St-Zip: CORAL CABLES, FL 33146

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: HAYXA ESCOBAR

SEC

01/20/2011

Electronic Signature of Signing Officer or Director

Date