

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076624

Entity Name: JM GABLES GROUP CORP.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

2030 S. DOUGLAS ROAD
APT. 715
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

PMB 397, #220 WESTERN AUTO PLAZA
TRUIJILLO ALTO, PR 00976

New Mailing Address:

FEI Number: 45-4733492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL E ESQUIRE
6301 SUNSET DRIVE
SUITE 203
MIAMI, FL 33143 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: P D
Name: LOPEZ BEGUIRISTAIN, JOSE A
Address: 2030 S. DOUGLAS ROAD, APT. 715
City-St-Zip: CORAL GABLES, FL 33145

Title: VP D
Name: GONZALEZ SUAREZ, MARTA M
Address: 2030 S. DOUGLAS ROAD, APT. 715
City-St-Zip: CORAL GABLES, FL 33145

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: JOSE A LOPEZ BEGUIRISTAIN

P D

03/19/2012

Electronic Signature of Signing Officer or Director

Date