2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592381

Entity Name: GABLES INTERNATIONAL PLAZA COMPANY

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 711 CORAL GABLES. FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 711 CORAL GABLES, FL 33134

FEI Number: 59-2156503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, LAURA L 2655 LEJEUNE RD SUITE 201 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2013

Secretary of State

CC4455460378

Officer/Director Detail:

Title PD Title SD

NameDAVIDSON, STANLEY SNameVILLAR, MARIA IAddress2655 LEJEUNE RDAddress2655 LEJEUNE RD

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.