

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062325

FILED
Feb 08, 2012
Secretary of State

Entity Name: GABLES INSURANCE GROUP, INC.

Current Principal Place of Business:

1925 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1925 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-3063667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GILBERTO L
7420 SW 66 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, GILBERTO L
1925 PONCE DE LEON BLVD
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

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, GILBERTO L
Address: 1925 PONCE DE LEON BLVD
City-St-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.

SIGNATURE: GILBERTO.L.RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

02/08/2012

Date