

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068427

FILED
Apr 27, 2011
Secretary of State

Entity Name: GABLES PLASTIC SURGERY, INC.

Current Principal Place of Business:

2601 DOUGLAS ROAD
SUITE 801
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 DOUGLAS ROAD
SUITE 801
MIAMI, FL 33133

New Mailing Address:

2601 DOUGLAS ROAD
SUITE 801
MIAMI, FL 33133

FEI Number: 20-0783190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PEDRAJA, MERCEDES
2601 DOUGLAS ROAD
SUITE 801
MIAMI, FL 33133 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
Name: DE LA PEDRAJA, MERCEDES
Address: 2601 DOUGLAS ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33133

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: MERCEDES DE LA PEDRAJA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date