2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134340

Entity Name: MUSE IN THE GABLES, INC.

FILED Jan 21, 2011 Secretary of State

Date

1420 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1420 PONCE DE LEON BLVD CORAL GABLES, FL 33134

FEI Number: 20-5761218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDEROS, CARMEN R 4515 DEL PRADO BLVD SUITE 5 CAPE CORAL, FL 33904 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.

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SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ALVAREZ, MABELINNES

 Address:
 350 NE 100 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title:

 Name:
 BLANCO, MIGUEL

 Address:
 517 NE 106 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title: D

 Name:
 DEL RIO, OLGA L

 Address:
 3192 SW 132 PLACE

 City-St-Zip:
 MIAMI, FL 33175

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: OLGA L. DEL RIO D 01/21/2011