

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134340

FILED
Apr 21, 2012
Secretary of State

Entity Name: MUSE IN THE GABLES, INC.

Current Principal Place of Business:

1420 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1420 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5761218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, CARMEN R
4515 DEL PRADO BLVD
SUITE 5
CAPE CORAL, FL 33904 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: D
Name: ALVAREZ, MABELINNES
Address: 350 NE 100 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
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

04/21/2012

Electronic Signature of Signing Officer or Director

Date