

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057736

FILED
Apr 30, 2012
Secretary of State

Entity Name: GABLES MOTOR GROUP INC

Current Principal Place of Business:

8952 NW 24 TER
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8952 NW 24 TER
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-0493651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHA, MILTON
8952 NW 24 TER
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BACAN, MARCOS A
8952 NW 24 TER
DORAL, FL 33172 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: MARCOS A. BACAN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BACAN, MARCOS
Address: 8952 NW 24 TER
City-St-Zip: DORAL, FL 33172

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: MARCOS A. BACAN

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date