

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064773

FILED
Apr 27, 2011
Secretary of State

Entity Name: GABLES PIZZA & SALAD CORP.

Current Principal Place of Business:

1558 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1558 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-0649130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, MIGUEL
1558 SOUTH DIXIE HIGHWAY
MIAMI, FL 33146 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: BERMUDEZ, MIGUEL
Address: 1558 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: BERMUDEZ, MIGUEL
Address: 1558 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: TRSR
Name: CUTINO, NORMA
Address: 1558 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

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: MIGUEL BERMUDEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date