

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065049

Entity Name: GABLES 76 SERVICE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

296 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

296 ANDALUSIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0659315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K.W. BROWN P.L.
401 MIRACLE MILE
SUITE 107
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BROWN, KEVIN W
121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134 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: KEVIN W. BROWN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUBERO, MIGUEL
Address: 296 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 SUBERO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date