

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064917

FILED
Apr 12, 2012
Secretary of State

Entity Name: GABLES EXCELLENCE SERVICES CORPORATION

Current Principal Place of Business:

2325 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2325 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ
2701 PONCE DE LEON BLVD.
STE 202
CORAL GABLES, FL 33134 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: TURCHETTI, CLAUDIO
Address: 2325 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: VPST
Name: TURCHETTI BONFANTI, CLAUDIO
Address: 2325 CORAL WAY
City-St-Zip: MIAMI, FL 33145 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: ALEX D. SIRULNIK

RA

04/12/2012

Electronic Signature of Signing Officer or Director

Date