

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014483

Entity Name: GABLES BY THE SEA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8711 SW 97TH AVE., #230
MIAMI, FL 33173

New Principal Place of Business:

16100 ABERDEEN WAY
MIAMI LAKES, FL 33014 US

Current Mailing Address:

8711 SW 97TH AVE., #230
MIAMI, FL 33173

New Mailing Address:

16100 ABERDEEN WAY
MIAMI LAKES, FL 33014 US

FEI Number: 65-0380925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBAINA, JULIO
8711 SW 97TH AVE., #230
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: IVAN A. GOMEZ

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBAINA, JULIO
Address: 4775 COLLINS AVE. APT# 1601
City-St-Zip: MIAMI BEACH, FL 33140 FL

Title: D () Delete
Name: RIVEIRO, FERNANDO L
Address: 8711 SW 97TH AVE #230
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIVEIRO, FERNANDO L
Address: 16100 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPTD (X) Change () Addition
Name: ALONSO, LAZARO D
Address: 16100 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO L. RIVEIRO

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04/14/2009

Electronic Signature of Signing Officer or Director

Date