

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014483

Entity Name: GABLES BY THE SEA, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

16100 ABERDEEN WAY
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16100 ABERDEEN WAY
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0380925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: PSD
Name: RIVEIRO, FERNANDO L
Address: 16100 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPTD
Name: ALONSO, LAZARO D
Address: 16100 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014 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: LAZARO D ALONSO

VP

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date