

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014483

FILED
Jan 05, 2012
Secretary of State

Entity Name: GABLES BY THE SEA, INC.

Current Principal Place of Business:

8711 S.W. 97 AVE. #230
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

LAZARO D. ALONSO
6187 NW 167 STREET, SUITE H5
MIAMI, FL 33015

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:

ALONSO, LAZARO D
6187 NW 167 ST
SUITE H5
MIAMI, FL 33015 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: VSD
Name: ROBAINA, JULIO A
Address: 6140 WEST 10TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: PD
Name: ALONSO, LAZARO D
Address: 6187 N.W. 167TH STREET, SUITE H5
City-St-Zip: MIAMI, FL 33015 US

Title: TD
Name: MESTRE, TERESA I
Address: 14931 BEL AIRE DR. SOUTH
City-St-Zip: PEMBROKE PINES, FL 33027

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

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date