

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089093

Entity Name: GABLES JUICE BAR, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

230 ALMEIRA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

230 ALMERIA AVE
CORAL GABLES, FL 33134

New Mailing Address:

230 ALMEIRA AVE
CORAL GABLES, FL 33134

FEI Number: 65-0605169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, BELKIS
230 ALMERIA
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: BELKIS LOPEZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, MICHAEL J
Address: 230 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, MICHAEL
Address: 230 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: LOPEZ, BELKIS
Address: 510 SW 39TH AVE
City-St-Zip: MIAMI, FL 33134

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: BELKIS LOPEZ

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date