

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090446

FILED
Mar 15, 2012
Secretary of State

Entity Name: GABLES VISION OPTICAL, INC.

Current Principal Place of Business:

1661 SW 37 AVE
SUITE 100
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1661 SW 37 AVE
SUITE 100
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0539268 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AWAD, ABRAHAM
1661 SW 37 AVE
SUITE 100
MIAMI, FL 33145 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: AWAD, ABRAHAM
Address: 21170 MAIN SAIL CIR C11
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: AWAD, LAYLA
Address: 21170 MAIN SAIL CR C11
City-St-Zip: AVENTURA, FL 33180

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: ABRAHAM AWAD

PRES

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date