

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063095

Entity Name: GABLES AQUARIUM, INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

1360 NW 54TH ST  
MIAMI, FL 33142

**New Principal Place of Business:**

70 NW 73RD ST  
MIAMI, FL 33150

**Current Mailing Address:**

1360 NW 54TH ST  
MIAMI, FL 33142

**New Mailing Address:**

70 NW 73RD ST  
MIAMI, FL 33150

FEI Number: 65-0772387

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORAN, JASON  
1360 NW 54TH ST  
MIAMI, FL 33142 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: PD  
Name: GIAMPETRO, GEORGE F  
Address: 1360 NW 54TH ST  
City-St-Zip: MIAMI, FL 33142

Title: VD  
Name: FORAN, JASON  
Address: 1360 NW 54TH ST  
City-St-Zip: MIAMI, FL 33142

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: JASON FORAN

VD

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date