

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063095

Entity Name: GABLES AQUARIUM, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

70 NW 73RD ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

70 NW 73RD ST
MIAMI, FL 33150

New Mailing Address:

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:

FORAN, JASON
70 NW 73 ST
MIAMI, FL 33150 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: _____

Electronic Signature of Registered Agent

09/27/2012

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

Electronic Signature of Signing Officer or Director

VD

09/27/2012

Date