

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592381

Entity Name: GABLES INTERNATIONAL PLAZA COMPANY

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 711
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 711
CORAL GABLES, FL 33134

FEI Number: 59-2156503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSO, LAURA L
2655 LEJEUNE RD
SUITE 201
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DAVIDSON, STANLEY S
Address 2655 LEJEUNE RD
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name VILLAR, MARIA I
Address 2655 LEJEUNE RD
City-State-Zip: CORAL GABLES FL 33134

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: STANLEY S. DAVIDSON

PRES

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date